



Fiberweb (India) Limited

Manufactures of : Spunbond Nonwoven Fabrics

18th January, 2018

Dy. General Manager (Corporate Relation Dept.),

The Bombay Stock Exchange Ltd.,

1st Floor, New Trading Ring, Rotunda Bldg.,

P.J. Towers, Dalal Street, Fort,

MUMBAI – 400 001.

Ref: Stock Code No. 507910

Sub: Submission of Advertisement published in news paper for the meeting of Board of Directors.

Dear Sir,

In compliance with the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we are enclosing herewith advertisement published in the news paper namely The Free Press Journal and Navshakti dated 18th January, 2018 for meeting of Board of Directors to be held on 20th January, 2018.

Kindly take note of the same.

Thanking you

Yours faithfully,

For Fiberweb (India) Limited

Rakhi Patwa

Company Secretary & Compliance Officer



Encl: As above

Product is manufactured in the plant, where the Management system is certified for ISO 9001:2008, 14001:2004, OHSAS 18001:2007

Mumbai : "KIRAN", Ground Floor, 128 Bhaudaji Road, Matunga, Mumbai - 400 019.
Phone : 91 (22) 2404 4855 / 76 / 2408 2689 / 90 Fax : 91 (22) 2404 4853

Regd. Office : Airport Road, Kadaiya, Nani Daman, (U.T.) - 396 210.

Works Phone : 91 (260) 222 0766/0458/1458/1858/0958 Fax : 91 (260) 2220758

E-mail : fiberweb@vsnl.net.fiberweb@fiberwebindia.com

Website : fiberwebindia.com

CNI NO. L25209DD1985PLC004694



ISO 9001:2008, 14001:2004, OHSAS 18001:2007

THE FREE PRESS JOURNAL
MUMBAI | THURSDAY | JANUARY 18, 2018

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**FIBERWEB (INDIA)
LIMITED**

CIN: L25209DD1985PLC004694
Regd. Office: Airport Road, Kadalya,
Nani Daman, Daman (U.T.) 396210
Email: fiberweb@vsnl.net
Website: www.fiberwebindia.com
Tel. 91(260)2220766/0458
Fax: 91(22)2404 4853

NOTICE

NOTICE is hereby given that, pursuant to Regulation 29 read with 47 of the SEBI (Listing obligations & Disclosure requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Saturday, 20th January, 2018 at 12.00 p.m. at Kiran Building, 128, Bhaudaji Road, Mumbai- 400 019.

The said Notice may be accessed on the Company's website at <http://www.fiberwebindia.com> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com>

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) under the Code to Regulating, Monitoring and Reporting Trading" would commence from Wednesday, January 17, 2018 and end on Sunday, January 21, 2018.

For Fiberweb (India) Ltd.

Sd/-

Rakhi Patwa

Place: Daman
Date : 17/01/2018

Company Secretary and
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समजून व्यवहार पूर्ण
रुपया नोंद घ्यावी.
राकेश नाना भोईर

FIBERWEB (INDIA)
LIMITED

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For Fiberweb (India) Ltd.

Sd/-

Rakhi Patwa

Place: Daman Company Secretary and
Date : 17/01/2018 Compliance Officer

अॅड कंप

MH1913PLC

प्य : बॅंकी हाक

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www.fiberweb.in

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