



Fiberweb (India) Limited

Manufacturers of Spunbond Nonwoven Fabrics

22nd October, 2018

The Dy. Manager (Corporate Relations Dept.),
The Bombay Stock Exchange Ltd.,
1st Floor, New Trading Ring, Rotunda Bldg.,
P. J. Towers, Dalal Street, Fort,
MUMBAI – 400 001.

Ref:- Fiberweb (India) Limited (BSE Scrip Code:- 507910)

Sub.: Outcome of Board Meeting held on 22nd October, 2018.

Dear Sir,

The Board has considered and approved Standalone & Consolidated Unaudited Financial Results for the 2nd quarter and half year ended 30/09/2018 subject to limited review by the Auditors alongwith declaration.

The Board has considered Share Capital Audit Report, Compliance Certificate, Certificate under Regulation 40(9), Report of various committees, Investor Complaints Report and other report.

Mr. Pravin V. Sheth (DIN: 00138797), ceased to be Managing Director of the Company on the expiry of his term and did not offer himself for re-appointment and accordingly he was not re-appointed as a Managing Director of the Company but he will continue as Chairman Emeritus. The Board has considered the resignation of Mr. R. K. Jain (DIN: 07337113) Independent Director. The Board has considered the resignation of Mr. G. Ravindran (DIN: 00137551) as Executive / Whole Time Director and to appointed him as Deputy President (Operation) of the Company. The Board has appointed Mr. Manoj Unadkat as an Additional Director.

The Board Meeting Commencement at 11.00 a.m. and concluded at 5.15 p.m.

Kindly take note of the above and oblige.

Thanking you,

Yours faithfully,

For Fiberweb (India) Limited

Sonal Sharma

Sonal Sharma

Company Secretary & Compliance Officer



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

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

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