

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.

Dear Sir,

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

Sub.: Intimation pursuant to Regulation 30 Read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 appointment of Additional Director of the Company.

Dear Sir.

We would like to inform that the Company has appointed Mr. Manoj Unadkat as an Additional Director of the Company at the Board meeting held on 22nd October, 2018 w.e.f. today.

The particulars of the Appointment of Mr. Manoj Unadkat as the Additional Director are as under:

Sr. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment / cessation (as applicable) & term of appointment	22/10/2018
	Brief profile (in case of appointment)	He is Advocate with Art graduation. B.A., L.L.B. (Advocate). He has very vast experience in the field of legal work.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

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 - 400019.

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









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



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BRIEF PROFILE OF ADDITONAL DIRECTOR MR. MANOJ UNADKAT

The Board of Directors of the Company has appointed Mr. Manoj Pragji Unadkat as an Additional Director of Company w.e.f. 22/10/2018. Mr. Manoj Pragji Unadkat Age: 64 years. He is Advocate with Art graduation. B.A., L.L.B. (Advocate). He has very vast experience in the field of legal work. The companies in which he holds Directorship is JIK Industries Limited, Kemna Exports Private Limited and Vakratunda Realty Private Limited. He is not holding in any shares in Fiberweb (India) Limited.

Kindly take note of the above and oblige.

Thanking you,

Yours faithfully,

For FIBERWEB (INDIA) LIMITED

Sonal Sharma

Company Secretary & Compliance Officer

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