



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

Date: 24th February, 2018

The General Manager

Listing Department,

BSE Limited,

Floor-25, Phiroze Jeejeebhoy

Tower, Dalal Street,

Mumbai-400001.

Fax-022-22722037/39/41/61

Scrip Code: 507910

Sub: SUBMISSION OF CORRIGENDUM TO THE POSTAL BALLOT NOTICE TO SHAREHOLDERS

Dear Sir,

We are enclosing herewith Corrigendum to the postal ballot notice to shareholders as published in Newspapers namely The Free Press Journal (English), Savera India Times Daman (Hindi) and Navshakti (Marathi).

Kindly take note of the same.

Thanking you

Yours faithfully,

For FIBERWEB (INDIA) LIMITED

Rakhi Patwa
(Company Secretary)



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 - 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

CIN NO. L25209DD1985PLC004694

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dphi,
ark,

... Respondent
RECALL OF WINDING UP OF THE PETITION

under Section 433, 434 (e) read with 6 for winding up of the Respondent March 2015 to the Hon'ble High Court. The said Petition was admitted by 1 January 2017. The said Petition was by the Hon'ble High Court vide order Ex-Director Mr. Amit Kumar of the (Application (Lodging) No. 63 of 2015 December 2017 in the Hon'ble High Petition has been fully settled by the in vide order dated 12 February 2018 order/withdrawal before the Company in the forenoon or soon thereafter.

OR OTHER PERSON desirous of tion for proposed withdrawal of the should send notice to the Advocate for the Official Liquidator, High Court, r his Advocate with his full name and ficial Liquidator within 14 days, before id Petition and/or recall of winding up sed withdrawal, the grounds of his a furnished with such notice, tion to the proposed withdrawal of the opy to be served on the Respondent quidator, not less than 14 days before

Sd/-
W/s. PDS Legal
or Respondent Company
Nariman Point, Mumbai - 400 021

re)/2012/Estt-II/644
Security Force
me Affairs)
13 CGOs Complex,
odhi Road, New Delhi-110 003
Dated : 02.02.18

ANCY OF INSPECTOR (FIRE) FROM OTHER ORGANIZATION TO JOIN IN CISF.

l to state that 06 (Six) posts in ral Central Service Group 'B' n ST category in the Central in the level-7 of Pay Matrix illed on deputation basis.

are shown in Annexure-I.
ointment by transfer on deputa- years as on the closing date of

for appointment on deputation governed by the Govt. of India i time to time and also in accor-

tions (in triplicate) in the pre-II (enclosed) in respect of suit-who can be spared immediately Directorate General, Central cck No. 13, CGOs Complex, o as to reach within 60 days ice Memorandum together with APARs (for last five years), ntegrity certificate, Court Case, oposed, if any, during the last ted that applications received ut the required documents or fter respect will not be consid- rade in this regard will not be or the post are liable to serve

post may be circulated to all s, Semi-Govt./Autonomous, ipal Corporations and Local e details including prescribed ns are also available on CISF

made urgently, it is requested applications mentioned above ly.

ne post will not be allowed to

Sd/-
(S DEV DATTA SINGH)
INSPECTOR GENERAL/PERS



FIBERWEB (INDIA) LIMITED

Regd. Office: Airport Road, Kadhaya, Nani Daman, Daman (U.T.) 396210

CIN NO.: L25209DD1985PLC004694

Tel. No.: 0260-2221458, Fax No. 0260-2220758, Website: www.fiberwebindia.com, E-mail: fiberweb@vsnl.net

CORRIGENDUM

Attention of the Members of the Company is brought to the following.

The Company has issued **Postal Ballot Notice dated January 20, 2018** to the Members of the Company for their approval to amend the Memorandum of Association and Articles of Association of the Company for increasing the authorised capital of the Company and also for issue of equity shares on preferential basis to New Horizon Opportunities Master Fund. The details of Senior Managerial Officer are included now in the Resolution. Also the Relevant date is erroneously mentioned as January 24, 2018 instead of January 25, 2018 in the Notice.

In order to comply with the SEBI provisions / regulations and to rectify the typographical error in the said Notice the following rectified resolutions (**rectifications highlighted in bold**) are placed before Members for their consideration and approval:

A. Resolutions

"3. Issue of Equity shares on preferential basis to New Horizon Opportunities Master Fund, Registered Port folio investor under the Securities and Exchange Board of India (Foreign Portfolio Investors) Regulations, 2014.

RESOLVED THAT in accordance with the provisions of section 23, Section 42, 62 (1) (c), and other applicable provisions if any of the Companies Act, 2013 and rules there under (including any statutory modification or re-enactment thereof for the time being in force), the Memorandum and Articles of Association of the Company, Listing Agreements entered into by the Company with the stock exchanges where the equity shares of the Company are listed and in accordance with the existing guidelines issued by the Securities and Exchange Board of India (SEBI) and subject to all other applicable laws, rules, regulations, circulars and guidelines and subject to such necessary approvals, consents, permissions and / or sanctions of the Government of India, Reserve Bank of India, Foreign Investment Promotion Board, Secretarial of Industrial Approvals under the Foreign Exchange Management Act, 1999, the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, applicable provisions of Uniform Listing Agreement under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Registrar of Companies (ROC) and all other appropriate and/ or concerned authorities, inside or outside India (including any statutory modification or reenactment thereof, for the time being in force) and other applicable laws, and subject to such terms and conditions as may be determined by the board of directors of the Company (hereinafter referred to as "The Board" which expression shall include a committee, constituted for the time being in force, thereof) and subject to such conditions and modifications as may be prescribed or imposed by any of them while granting such approvals, consents, permissions or sanctions and agreed to by the Board, the consent and approval of the Company be and is hereby accorded to Board and the Board be and is hereby authorized to offer, issue, allot and deliver, 22,35,000 (Twenty two Lakhs Thirty Five Thousand) Equity Shares of face value of ₹ 10/- each at a price of ₹ 179/- per equity shares aggregating to ₹ 40,00,65,000/- (Rupees Forty Crores Sixty Five Thousand only) including premium of ₹ 169/- (Rupees One Hundred Sixty Nine Only) per share aggregating to ₹ 37,77,15,000/- (Rupees Thirty Seven Crore Seventy Seven Lakh Fifteen Thousand only) to the New Horizon Opportunities Master Fund, Registered Portfolio investor under the Securities and Exchange Board of India (Foreign Portfolio Investors) Regulations, 2014, or at a price to be determined in accordance with Chapter VII of the SEBI (Issue of Capital and Disclosure Requirement) Regulations, 2009, (SEBI (ICDR Regulations) whichever is higher to persons mentioned below on a Preferential basis:

Sr. No.	Name of the proposed allottees	Nature of Persons who are ultimate beneficial owners	No of Equity Shares to be allotted	Category of promoter / non-promoters	Allottee is: QIB/Bank/MF/ Trust/Banks
1	New Horizon Opportunities Master Fund	The entity is a SEBI registered Foreign Portfolio Investor with having SEBI registration no. INMJFP012014 Senior Managing Official- Name: Mr. Rajiv Seetul Address: 22, Saint Georges Street, Port Louis, Republic of Mauritius. Designation: Director	22,35,000	Non-Promoter	QIB-SEBI REGISTERED PORTFOLIO INVESTOR-CATEGORY II
Total			22,35,000		

RESOLVED FURTHER THAT the relevant date, in relation to the shares for the purpose of determining the issue price under SEBI (Issue of Capital and Disclosure Requirements) Regulation, 2009 relating to the preferential issue, shall be January 25, 2018."

B. Explanatory Statement (Pursuant to Section 102 of the Companies Act, 2013) annexed to Postal Ballot Notice dated January 20, 2018:

The table relating to identity of proposed allottee as provided in clause 5 of Item 3 of Explanatory Statement (Pursuant to Section 102 of the Companies Act, 2013) relating "The identity of the proposed allottee and the percentage of post preferential issue capital that may be held by him" should be read as follows:

The proposed allottees were interested to invest in our company and they approached us in the past when the company decided to raise funds by way of issue of equity shares on preferential basis. Subsequently the company approached the allottees to find out their intention to subscribe to preferential issue and the proposed allottees have given their consent to subscribe to the same. The percentage of the post-preferential issue capital held by the proposed allottees is follows:-

Sr. No.	Name of the proposed allottee	Nature of persons who are ultimate beneficial owner	No of Shares		% of Shares Held		Category (Promoter / Non Promoter)
			Pre-Issue	Post-Issue	Pre-Issue	Post-Issue	
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Apart from the above rectification, all other resolutions, explanations, information and details remain the same.

We sincerely apologise for any inconvenience caused due to the above rectifications and seek your approval to the above. None of the directors are interested in the above resolutions.

Request our esteemed Members to kindly consider the above while approving the respective resolutions.

For FIBERWEB (INDIA) LIMITED

Place: Daman
Date: 22/02/2018

Sd/-
Rakhi Patwa
(Company Secretary)

**खला
पारते**

पर है जिमें स्वयं भी शामिल है। तें कुछ समय से न रहे हैं। बांग्लादेश नई टीम की कमान किन्तु वह अधिकतर बाहर ही रहे। मैच्युज रेसान हैं और जोर्ड ने का इंतजार कर

साथ ही टीम के रोहन मद्दुशनका भी नजर से बाहर है। पर फाइनल मुकामले भी थी। इन दोनों के के ग्यार बल्लेबाज। अभी तक चोट से हैं। बड़े टूर्नामेंट से चोट अभी तक ये पाया है कि किस टीम में लिया जाए।

**ट शीर्ष
नही**

इंटरनेशनल क्रिकेट में शीर्ष खिलाड़ियों लिस्ट्स असोसिएशन में भी आह नहीं प्रदर्शन को लेकर

मिली है। इंडेक्स को शामिल किया 2,770 रन बनाये ने कुछ विशेषज्ञों यह इंडेक्स तैयार अनुसार इंडेक्स में रखा गया है। 0 को स्ट्राइक रेट 10 गेंदों में बनाए शीर्षकों ने इंडेक्स, बल्लेबाजी का इंडेक्स स्ट्राइक रेट, माना किया) को के लिए इकॉनमी रेट बनाम गेंद के), गेंदबाजी कुल री और कितने रन डाट गेंद डाली। रखा गया-कैच, गारुणों में भारत के रखा गया है।

AN & DIU

EW
nce against
of Collector,
in One Stop

Age limit	
Least 5 years in with age limit	Maximum age limit 35 years
Least 5 years in with age limit	Maximum age limit 35 years

iew on 19-03- and attested le etc.

interview. For
द्वारा
सहायक,
रि. अरुणदा, री. 252480
diu-dd@nic.in



FIBERWEB (INDIA) LIMITED

Registered office: Airport Road, Kadaiya, Nani Daman, Daman (U.T) 396210.

CIN: L25209DD1985PLC004694

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For Fiberweb (India) Limited

Sd/-

Rakhi Patwa

(Company Secretary)

Place: Daman

Date: 22/02/2018



/तिचे नाव आणि पत्त्यासह याचिकाकडे देण्या बकिलांना आणि सन्मा. या १ विधी न्यायाधिकरण, मुंबई बेंच यांना पत्राला, फाऊंडेशन टेल्सिकॉम बिल्डिंग मा गांधी रोड, फॉर्ट, मुंबई-४०० ००० याचिका सुनावणीकरिता निश्चित करण्यात आल्या तारखेपूर्वी निदान दोन दिवस आगोदर हावी. जेथे याचिकेला विरोध करू हात, विरोधाची पाठवण्याची किंवा सदर सह त्याचे/तिचे प्रतिज्ञापत्र सुपूर्द करावे. फाऊंडेशन कंपनीच्या बकिलांकडून केची एक प्रत ती पाहिले असलेल्या त्याही व्यक्तीस त्यासाठीचे विहित शुल्क सावर पुरवण्यात येईल. दिनांक २४ फेब्रुवारी, २०१८ मे, अजित सिंग सावर अण्ड कं. १३, अगोली शाळम, मुंबई समाचार मार्ग, बोणवडी जवळ, फोर्ट, मुंबई-४०० ००१

रण क्र. २ मध्ये प्रकसणार, एन. एम. मार्ग, ०००१ २०१७ नि. क्र. १० ...अर्जदार ...प्रतियारी तान आणि भविष्यातील न्याज, खर्च आणि अधिकारात वरील नमुद अर्ज दाखल केला कारक होऊ शकली नाही आणि ज्याअर्धी समत करण्यत आला आहे. त्याद्वारा लेखी विवरणपत्र/भरणे दाखल आला नाही याची कारणे दर्शविण्यासाठी हयाचे निदेश दिले आहेत. स्थितीत अर्जाची सुनावणी होईल आणि जुवारी, २०१८ रोजी दिले. सही/- प्रभारी प्रबंधक, डीआरटी-११, मुंबई १ क्र. ०९, खोलाखे पनवेल, नवी मुंबई- ४१०२२१ ००६८ कल्याण(प), ठाणे

सि रोड १२, जेव्हीसीडी बिल्डिंग, १२१४, २२७१, १२१४, ००२ च नियम ८(१)) यांचे विवरण/राजवृत्त अर्जदर विकल्पाने ऑफिस, २००२ (५४ एम २००२) आणि कलम १३ नियम ९ अन्वये प्राप्त अधिकारांचा वापर करून (हमीटर १) प्रो. विधीन जे. सोलंकी २) श्री. महाम पब्लिशिंग क्र. २९, आगोदर बिल्डिंग क्र. २२, आणि मिळकतीचे मालक/ हमीटर पास देखील (रुपये दहा लाख पंच्याणव हजार सातशे क खने + यकीन असल्यापासून कंत्राटी दराने १० दिवसांत करण्यत सांगितले होते. ठारन्याने, कंत्राट/हमीटर आणि सर्वसाधारण रीत करण्यत आलेल्या मिळकतीचा सांकेतिक नियम ८ अन्वये दिनांक २१ फेब्रुवारी, २०१८ १) त्यात येणे की, मरु मिळकतीची कोणताही तरी व्यवहार हा कोणत्याही बँक, बुरू विलेगाले १) पंच्याणव हजार सातशे एकोणचाळीस क प्रभार + बकित असल्यापासून कंत्राटी दराने तित ब्रयेंत, वमई(३), विल्ला ठाणे. सही/- प्राधिकृत अधिकारी कॉर्पोरेशन बँक बुरू विलेगाले गाथा

FIBERWEB (INDIA) LIMITED
Regd. Office: Airport Road, Kadaiya, Nani Daman, Daman (U.T.) 396210
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A. Resolutions
*3. Issue of Equity shares on preferential basis to New Horizon Opportunities Master Fund, Registered Portfolio investor under the Securities and Exchange Board of India (Foreign Portfolio Investors) Regulations, 2014.

RESOLVED THAT in accordance with the provisions of section 23, Section 42, 62 (1) (c), and other applicable provisions if any of the Companies Act, 2013 and rules there under (including any statutory modification or re-enactment thereof for the time being in force), the Memorandum and Articles of Association of the Company, Listing Agreements entered into by the Company with the stock exchanges where the equity shares of the Company are listed and in accordance with the existing guidelines issued by the Securities and Exchange Board of India (SEBI) and subject to all other applicable laws, rules, regulations, circulars and guidelines and subject to such necessary approvals, consents, permissions and / or sanctions of the Government of India, Reserve Bank of India, Foreign Investment Promotion Board, Secretariat of Industrial Approvals under the Foreign Exchange Management Act, 1999, the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, applicable provisions of Uniform Listing Agreement under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Registrar of Companies (ROC) and all other appropriate and / or concerned authorities, inside or outside India (including any statutory modification or re-enactment thereof, for the time being in force) and other applicable laws, and subject to such terms and conditions as may be determined by the board of directors of the Company (hereinafter referred to as "The Board" which expression shall include a committee, constituted for the time being in force, thereof) and subject to such conditions and modifications as may be prescribed or imposed by any of them while granting such approvals, consents, permissions or sanctions and agreed to by the Board, the consent and approval of the Company be and is hereby accorded to Board and the Board be and is hereby authorized to offer, issue, allot and deliver, 22,35,000 (Twenty two Lakhs Thirty Five Thousand) Equity Shares of face value of ₹ 10/- each at a price of ₹ 179/- per equity shares aggregating to ₹ 40,00,65,000/- (Rupees Forty Crores Sixty Five Thousand only) including premium of ₹ 169/- (Rupees One Hundred Sixty Nine Only) per share aggregating to ₹ 37,77,15,000/- (Rupees Thirty Seven Crores Seventy Seven Lakh Fifteen Thousand only) to the New Horizon Opportunities Master Fund, Registered Portfolio investor under the Securities and Exchange Board of India (Foreign Portfolio Investors) Regulations, 2014, or at a price to be determined in accordance with Chapter VII of the SEBI (Issue of Capital and Disclosure Requirement) Regulations, 2009, (SEBI ICDR Regulations") whichever is higher to persons mentioned below on a Preferential basis:

Sr. No.	Name of the proposed Allottees	Nature of Persons who are ultimate beneficial owners	No of Equity Shares to be allotted	Category of promoter / non-promoters	Allottee is: QIB/Bank/MF/Trust/Banks
1	New Horizon Opportunities Master Fund	The entity is a SEBI registered Foreign Portfolio Investor with having SEBI registration no. INMUFPQ12014 Senior Managing Official-Name: Mr. Rajiv Seetul Address: 22, Saint Georges Street, Port Louis, Republic of Mauritius, Designation: Director	22,35,000	Non-Promoter	QIB-SEBI REGISTERED PORTFOLIO INVESTOR-CATEGORY II
Total			22,35,000		

RESOLVED FURTHER THAT the relevant date, in relation to the shares for the purpose of determining the issue price under SEBI (Issue of Capital and Disclosure Requirements) Regulation, 2009 relating to the preferential issue, shall be January 25, 2018."

B. Explanatory Statement (Pursuant to Section 102 of the Companies Act, 2013) annexed to Postal Ballot Notice dated January 20, 2018:

The table relating to identity of proposed allottee as provided in clause 5 of Item 3 of Explanatory Statement (Pursuant to Section 102 of the Companies Act, 2013) relating "The identity of the proposed allottee and the percentage of post preferential issue capital that may be held by him" should be read as follows:
The proposed allottees were interested to invest in our company and they approached us in the past when the company decided to raise funds by way of issue of equity shares on preferential basis. Subsequently the company approached the allottees to find out their intention to subscribe to preferential issue and the proposed allottees have given their consent to subscribe to the same. The percentage of the post-preferential issue capital held by the proposed allottees is follows:-

Sr. No.	Name of the proposed allottee	Nature of persons who are ultimate beneficial owner	No of Shares		% of Shares Held		Category (Promoter / Non Promoter)
			Pre-Issue	Post-Issue	Pre-Issue	Post-Issue	
1	New Horizon Opportunities Master Fund	The entity is a SEBI registered Foreign Portfolio Investor with having SEBI registration no. INMUFPQ12014 Senior Managing Official-Name: Mr. Rajiv Seetul Address: 22, Saint Georges Street, Port Louis, Republic of Mauritius, Designation: Director	Nil	22,35,000	Nil	7.20%	Non-Promoter

Apart from the above rectification, all other resolutions, explanations, information and details remain the same.
We sincerely apologise for any inconvenience caused due to the above rectifications and seek your approval to the above. None of the directors are interested in the above resolutions.
Request our esteemed Members to kindly consider the above while approving the respective resolutions.

For FIBERWEB (INDIA) LIMITED
Sd/-
Rakhi Patwa
(Company Secretary)

Place: Daman
Date: 22/02/2018



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