



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

March 01, 2018

Notice is hereby given that 30th meeting of the Board of Directors of the Company is convened to be held at 11.00 am on Wednesday the 7th March, 2018 at Registered office of the Company at Airport Road, Kadaiya, Nani Daman, Daman(U.T.)-396210 to transact the following business:

AGENDA

1. To grant leave of absence if any.
2. To confirm the Minutes of previous Board Meeting held on 07-02-2018.
3. To Consider and approve Allotment 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.
4. To appoint Director a representative of Investor- New Horizon Opportunities Master Fund.
5. To consider and ratify resignation of company Secretary.
6. To appoint new Company Secretary.
7. To review working of the company.
8. Any other matter with the permission of the Chair.

For FIBERWEB (INDIA) LIMITED

Pravin V. Sheth
Chairman & Managing Director
DIN: 00138797



1. Mr. Pravin V. Sheth

2. Ms. Soniya P. Sheth

3. Mr. Bhavesh P. Sheth

4. Mr. G. Ravindran

5. Mr. Bhadresh H. Shah

6. Mr. G. M. Rana.

7. Mr. C. A. Rege

8. Mr. R. K. Jain

9. Mr. Vijay M. Satkalmi

10M/s. A. V. Jobanputra & Company - Auditors

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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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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