



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

7th March, 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 new Company Secretary of the Company.

Dear Sir,

We would like to inform that the Board of Directors of the Company has appointed Ms. Sonal Sharma as a Company Secretary and Compliance Officer of the Company at the Board meeting held on 7th March, 2018 with immediate effect.

The particulars of the Appointment of Ms. Sonal Sharma as the Company Secretary and Compliance Officer 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	07/03/2018
3	Brief profile (in case of appointment)	Annexure I
4	Disclosure of relationships between directors (in case of appointment of a director)	-N.A.-

Thanking you,

Yours faithfully,
For FIBERWEB (INDIA) LIMITED


Pravin V. Sheth
Chairman & Managing Director
DIN: 00138797



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

Annexure I

Brief Profile of Company Secretary Sonal Sharma

Name : Sonal Sunil Sharma

ACS No.: 54296

D. O. B. : 29/12/1992

Qualification: Company Secretary – Institute of Company Secretary of India

B. Com - University of Mumbai (Mithibai College)

Experience: One year as a trainee at Manish Ghia & Associates.



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MUMBAI – 400 001.

Dear Sir,

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

Sub.: Intimation for change in the contact details on the website of BSE for change in Company Secretary under Regulation 6(1) of SEBI (LODR) Regulations, 2015.

Dear Sir,

We would like to inform that the Company has appointed Ms. Sonal Sharma as a Company Secretary and Compliance Officer of the Company at the Board meeting held on 7th March, 2018 with immediate effect. She is a Compliance Officer also.

The brief particulars of the Company Secretary are as under:

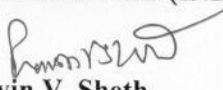
- | | |
|------------------------|--|
| 1. Name | : Ms. Sonal Sharma |
| 2. Designation | : Company Secretary and Compliance Officer |
| 3. Date of appointment | : 7 th March, 2018 |
| 4. Email ids | : fiberweb@vsnl.net |
| 5. Contact No | : 02224082689 / 90 |

You are requested to please take on record our above said information for your reference and further needful.

You are requested to please make necessary corrections in the contact details for the Company Secretary of the Company at the website of BSE.

Thanking you,

Yours faithfully,
For **FIBERWEB (INDIA) LIMITED**


Pravin V. Sheth
Chairman & Managing Director
DIN: 00138797



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