



# Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

7<sup>th</sup> March, 2018

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

**Sub: Outcome of the Board Meeting.**

Dear Sir / Madam,

Due to unavoidable circumstances, the matter related to allotment of shares and appointment of Director as a representative of Investor were postpone for the next Board Meeting.

The Board has ratified and considered the resignation of earlier Company Secretary Ms. Rakhi Patwa as she has resigned w. e. f. February 27, 2018.

The Board has approved and considered the appointment of Company Secretary Ms. Sonal Sharma with immediate effect. She has also been appointed as Compliance Officer of the Company.

The Board Meeting Commencement at 11.05 AM and concluded at 6.30 PM

You are requested to take same on your record.

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**