



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

March 03, 2018

Dy. General Manager (Corporate Relation Dept.),
The Bombay Stock Exchange Ltd.,
1st Floor, New Trading Ring, Rotunda Bldg.,
P.J. Towers, Dalal Street, Fort,
MUMBAI – 400 001.

Ref: Stock Code No. 507910

Sub: Submission of Advertisement published in news paper for the meeting of Board of Directors.

Dear Sir,

In compliance with the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we are enclosing herewith advertisement published in the news paper namely The Free Press Journal and Navshakti dated 3rd March, 2018 for meeting of Board of Directors to be held on 7th March, 2018.

Kindly take note of the same.

Thanking you

Yours faithfully,
For Fiberweb (India) Limited

Pravin V. Sheth
Chairman & Managing Director
DIN: 00138797



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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FIBERWEB (INDIA) LIMITED

CIN: L25209DD1985PLC004694
Regd. Office: Airport Road, Kadaiya,
 Nani Daman, Daman (U.T.) 396210
 Email: fiberweb@vsnl.net
 Website: www.fiberwebindia.com
 Tel. 91 (260) 2220766/0458
 Fax: 91 (22) 2404 4853

NOTICE

NOTICE is hereby given that, pursuant to Regulation 29 read with 47 of the SEBI (Listing obligations & Disclosure requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Wednesday March 07, 2018 at 11.00am at registered office of the Company at Airport Road, Kadaiya, Nani Daman, Daman (U.T.)-396210.

The said Notice may be accessed on the Company's website at <http://www.fiberwebindia.com> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com>

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) under the Code to Regulating, Monitoring and Reporting Trading" would commence from Thursday, March 01, 2018 and end on Thursday, March 08, 2018.

For **Fiberweb (India) Ltd.**

Sd/-
 Pravin V. Sheth

Chairman & Managing Director

Place: Daman
 Date : 01/03/2018

MUMBAI DEBTS RECOVERY TRIBUNAL-1

(Govt. of Ministry of Finance)
 5th Floor, Scindia House, Opp. L&T House, Narottam Morarjee Marg., Ballard Estate, Mumbai - 400 001

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Ajay Khatlawar
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LIMITED**

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Pravin V. Sheth

Chairman & Managing Director

Place: Daman

Date : 01/03/2018

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केरोम, १ला मजला, वागळे इंडस्टियल इस्टेट ब्रांच,

