



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

17th May 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.

Dear Sir,

Persuant to regulation 29 of the SEBI (Listing Obligation & Disclosure requirement) Regulations, 2015, we have to inform you that 31st meeting of the Board of Directors of the Company will be held on Tuesday the 29th May, 2018 at 11.00 a.m. at Kiran Building, 128, Bhaudaji Road, Matunga, Mumbai 400019 to consider and approve the Standalone & Consolidated Audited financial results for the 4th quarter and year ended 31/03/2018 along with Audit Report and Declaration. A copy of the Notice & Agenda dated 17/05/2018 is enclosed herewith for your record.

Kindly take note of the same.

Thanking you

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

Sonal Sharma

Sonal Sharma
Company Secretary & Compliance Officer



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



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

17th May, 2018

Notice is hereby given that 31st meeting of the Board of Directors of the Company is convened to be held on Tuesday the 29th May, 2018 at corporate office at Kiran, 128, Bhaudaji Road, Matunga, Mumbai – 400019 at 11.00 a.m. 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 07/03/2018.
3. To consider & to take on record the Reports of Audit Committee, Stakeholders Relationship Committee, Sexual Harassment Committee, Corporate Social Responsibility Committee, Nomination & Remuneration Committee and Risk Management Committee.
4. To consider and ratify the Share Capital Audit Report in regard to reconciliation of total admitted capital with both (NSDL-CDSL) depositories and the total issued/listed capital for the quarter ended 31st March, 2018.
5. To consider & ratify certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosures requirements) Regulation 2015 for the half year ended 31/03/2018.
6. To consider and take on record the Standalone & Consolidated Audited Financial Results for the Quarter and year ended 31/03/2018 along with audit report.
7. To appoint Internal Auditors for the Financial Year 2018-2019.
8. To appoint Secretarial Auditor to conduct Secretarial Audit.
9. To approve Disclosure of Interest of all Directors.
10. To consider Related Party Transaction.
11. To review working of the Company.
12. Any other matter with the permission of the Chair.

For Fiberweb (India) Limited

Sonal Sharma

Sonal Sharma
Company Secretary & Compliance Officer



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|-----------------------------------------------|-------------------------|--------------------------|
| 1. Mr. Pravin V. Sheth | 2. Mr Bhavesh P. Sheth | 3. Ms. Soniya 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 |
| 10. Mr. A. V. Jobanputra & Company - Auditors | | |

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