



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

18th 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.

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, Savera India Times, Daman and Navshakti dated 18th May, 2018 for meeting of Board of Directors to be held on 29th May, 2018.

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

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 of the SEBI (Listing obligations & Disclosure requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Tuesday, 29th May, 2018 at 11.00 a.m. at Kiran Building, 128, Bhaudaji Road, Matunga, Mumbai - 400 019 to consider and approve Standalone & Consolidated Audited Financial Results for the 4th quarter and year ended 31st March, 2018.

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 May 17, 2018 and end on May 30, 2018.

For Fiberweb (India) Ltd.
 Sd/-
 Sonal Sharma

Place: Mumbai Company Secretary &
 Date : 17/05/2018 Compliance Officer

PUBLIC NOTICE
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Place: Mumbai
Date: 17/05/2018

For Fiberweb (India) Ltd.
Sd/-
Sonal Sharma
Company Secretary &
Compliance Officer

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No. IP/DMN/2/5/18
dtd.: 16/05/2018

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Public Notice fr
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**FIBERWEB (INDIA)
LIMITED**

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For Fiberweb (India) Ltd.

Sd/-

Sonal Sharma

Place: Mumbai Company Secretary &
Date : 17/05/2018 Compliance Officer



ज्याअर्थी,
निम्नस्वाक्षरीव
अॅन्ड एन्फोर्सि
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रकमेची परतपे
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वेधण्यात येते.
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ठिकाण : मुंब
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H HARIYA
SHIP BREAKER

कॉर्पोरेट कार्यालय : १५६-मेकर चेंबर्स, VI, २२०, जमन

भिवडोत एमआयएन ०२३,