



# Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

20<sup>th</sup> July, 2018

**Dy. General Manager (Corporate Relation 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.**

Dear Sir,

In compliance with Regulation 30 of SEBI (Listing Obligation & Disclosure requirement) Regulations, 2015, we have to inform you that 32<sup>nd</sup> Meeting of the Board of Directors of the Company will be held on Tuesday the 24<sup>th</sup> July, 2018 at 10.00 a.m. at Kiran Building, 128, Bhaudaji Road, Matunga (East), Mumbai - 400019 to consider the business as stated in the Agenda. A copy of the Notice & Agenda dated 20<sup>th</sup> July, 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

Copy to: The Ahmedabad Stock Exchange Ltd., Ahmedabad.

**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

20<sup>th</sup> July, 2018

Notice is hereby given that 32<sup>nd</sup> meeting of the Board of Directors of the Company is convened to be held on Tuesday 24<sup>th</sup> July, 2018 at 10.00 a.m. at Kiran Building, 128, Bhaudaji Road, Matunga, Mumbai- 400019 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 30/05/2018.
3. To decide about the ways and means of expediting receipt of the promised loan by the lender for the Flat Bond Project.
4. To review working of the Company.
5. Any other matter with the permission of the Chair.

For Fiberweb (India) Limited

*Sonal Sharma*

Sonal Sharma  
Company Secretary & Compliance Officer



- |   |                        |                          |
|---|------------------------|--------------------------|
| 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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