



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

27th July, 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 27th July, 2018 for meeting of Board of Directors to be held on 09th August, 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

CIN NO. L25209DD1985PLC004694



ISO 9001:2008, 14001:2004, OHSAS 18001:2007

THE FREE PRESS JOURNAL

MUMBAI | FRIDAY | JULY 27, 2018

www.freepressjournal.in



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 Thursday, 09th August, 2018 at 11.30 a.m. at Kiran Building, 128, Bhaudaji Road, Matunga, Mumbai - 400 019 to consider and approve Standalone & Consolidated Unaudited Financial Results for the 1st quarter and three months ended 30th June, 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 closure of business hours of July 26, 2018 to the closure of business hours of August 10, 2018 (both days inclusive).

For Fiberweb (India) Ltd.

Sd/-

Sonal Sharma

Place: Mumbai

Company Secretary &

Date : 26/07/2018

Compliance Officer

DR. ASHVANT D. LAKHANI measuring Equivalent floor, of the co-operative Neelkanth (East), id to as "the of Rs. 50/- 16 to 130, of Somnath (hereinafter icate").

DR. ASHVANT D. LAKHANI AND formed that d and not ments:-

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PUBLIC NOTICE

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For Fiberweb (India) Ltd.

Sd/-

Sonal Sharma
Company Secretary &
Compliance Officer

Place: Mumbai

Date: 26/07/2018

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नवशक्ति

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याची नोंद

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For Fiberweb (India) Ltd.

Sd/-

Sonal Sharma

Company Secretary &

Compliance Officer

Place: Mumbai
Date : 26/07/2018



सेन्ट्रल बँक ऑफ इंडिया
Central Bank of India