



# Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

Date:-12<sup>th</sup> April 2017

To,  
BSE Ltd.,  
Ground Floor, P.J Towers,  
Dalal Street, Fort,  
Mumbai – 4000 001.

Dear Sir,

**Sub:-Intimation of Board Meeting**  
**Ref:- FIBERWEB (INDIA) LTD (BSE Scrip Code:- 507910)**

Notice is hereby given that the Board of Director of the Company will meet on Saturday 15<sup>th</sup> April, 2017 at the Corporate Office of the company ,to consider and take on record the following matters:

1. To consider allotment of Equity Shares on Conversion of Convertible Equity Warrantsof face value of Rs.10/ each at a Issue Price of Rs. 181/- (including premium amount of Rs. 171/-) on preferential basis to group of Strategic Investors, not forming part of the Promoter Group of the Company
2. Any other matter with the permission of the Chair.

Kindly note and take the same on your record.

Thanking you,

**For Fiberweb (India) Ltd**

**Pravin V. Sheth**  
**Chairman & Managing Director**  
**DIN: 00138797**

Product is manufactured in the plant, where the Management system is certified for ISO 9001:2008, 14001:2004, OHSAS 18001:2007

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ISO9001:2008, 14001:2004,OHSAS18001:2007

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