



# Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

28<sup>th</sup> November, 2017

**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.**

**Sub: To consider Bonus Shares Issue.**

Dear Sir,

We are very pleased to inform you that the meeting of the Board of Directors of the Company will be held on 5<sup>th</sup> December, 2017 to consider the issue of Bonus shares to the existing shareholders.

Kindly take note of the same.

Thanking you

Yours faithfully,  
For Fiberweb (India) Limited

Pravin V. Sheth  
Chairman & Managing Director  
DIN: 00138797



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



ISO9001:2008, 14001:2004, OHSAS18001:2007

CIN NO. L25209DD1985PLC004694



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28<sup>th</sup> November, 2017

Notice is hereby given that 26<sup>th</sup> meeting of the Board of Directors of the Company is convened to be held at 11.00 a. m. on Tuesday the 5<sup>th</sup> December, 2017 at Kiran Building, 128, Bhaudaji Road, Matunga, Mumbai - 400 019 to transact the following business:

## AGENDA

1. To consider the issue of Bonus Shares to the existing shareholders.
2. To grant leave of absence if any.
3. To confirm the Minutes of previous Board Meeting held on 25/11/2017.
4. Any other matter with the permission of the Chair.

For Fiberweb (India) Limited

*Pravin V. Sheth*

Pravin V. Sheth  
Chairman & Managing Director  
DIN: 00138797



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

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