



# Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

17<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.**

Dear Sir,

**Sub: To Issue 2.5% of total Capital of Company Preferential Equity Shares / Equity Warrants to Promoters.**

In pursuant to regulation 29 of the SEBI (Listing obligation & Disclosure requirement) Regulations, 2015, we have to inform you that a 25<sup>th</sup> meeting of the Board of Directors of the Company will be held on Saturday the 25<sup>th</sup> November, 2017 at 11.00 a.m. at Kiran Building, 128, Bhaudaji Road, Matunga, Mumbai - 400 019 to discuss and consider the items of the business as stated in the Agenda. A copy of the Notice & Agenda dated 17<sup>th</sup> November, 2017 is enclosed herewith for your record.

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**



# Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

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

Notice is hereby given that 25<sup>th</sup> meeting of the Board of Directors of the Company is convened to be held at 11.00 a. m. on Saturday the 25<sup>th</sup> November, 2017 at Kiran Building, 128 Bhaudaji Road, Matunga, Mumbai - 400 019 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 14/10/2017.
3. To Issue 3,60,000 Convertible Equity Shares / Equity Warrants on preferential basis to Mr. Bhavesh P. Sheth, Promoter and Director of the Company.
4. To discuss and finalize about succession plan of the Company.
5. Any other matter with the permission of the Chair.

For Fiberweb (India) Limited

**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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