



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

18th January 2017.

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.

Dear Sir,

In pursuant to regulation 29 of the SEBI (Listing obligation & Disclosure requirement) Regulations, 2015, we have to inform you that 15th meeting of the Board of Directors of the Company will be held on Monday the 30th January 2017 at 11.00 a.m. at Kiran Building, 128, Bhaudaji Road, Matunga, Mumbai-400 019 to consider & to take on record the un-audited financial results (provisional) for the 3rd quarter ended 31.12.2016 subject to limited review by the Auditors and other items of the business as stated in the Agenda. A copy of the Notice & Agenda dated 18th January, 2017 is enclosed herewith for your record.

Kindly take note of the same.

Thanks and Regards
For FIBERWEB (INDIA) LIMITED

COMPANY SECRETARY

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-400 019.

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

18th January 2017.

Notice is hereby given that 15th meeting of the Board of Directors of the Company is convened to be held at 11.00 a. m. on Monday the 30th January, 2017 at Kiran Building, 128, Bhaudaji Road, Matunga, Mumbai-400 019 to transact the following business:

A G E N D A

1. To grant leave of absence if any.
2. To confirm the Minutes of previous Board Meeting held on 19/01/2017.
3. To consider & to take on record the Reports of Audit Committee, Stakeholders Relationship Committee, Sexual Harassment Committee, Corporate Social Responsibility Committee, Nomination & Remuneration Committee and Risk Management Committee.
4. To consider and ratify the Secretarial Audit Report in regard to reconciliation of total admitted capital with both (NSDL-CDSL) depositories and the total issued/listed capital for the period of October-December 2016.
5. To consider and take on record the Unaudited Standalone Financial Statement for the 3rd (third) Quarter ended 31.12.2016 subject to limited review by the Auditors.
6. To consider the investors request/complaints report for the quarter ended 31/12/2016.
7. To consider the internal Audit report given by Internal Auditor.
8. To appoint Mr. Vijay M. Satkalmi as an additional Director.
9. To appoint new Company Secretary in place of resigning Company Secretary.
10. To review working of the Company.
11. Any other matter with the permission of the Chair.

For FIBERWEB (INDIA) LIMITED

SUNITA AGRAWAL
COMPANY SECRETARY

- | | | |
|------------------------|-------------------------|---------------------|
| 1. Mr. Pravin V. Sheth | 2. Mr. Bhavesh P. Sheth | 3. Mrs. S. 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. | |
- 10.Mr. A. V. Jobanputra of M/s. A. V. Jobanputra & Co. - Auditors

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