

FIBERWEB (INDIA) LIMITED

CIN: L25209DD1985PLC004694

Regd. Office: Airport Road, Kadaiya,
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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 Monday, 17th October 2016 at 11.00 a.m. at Kiran Building, 128, Bhaudaji Road, Mumbai- 400 019 to consider and approve standalone Unaudited Financial Results for the 2nd quarter ended 30th September, 2016.

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 October 08, 2016 and end on October 18, 2016.

For Fiberweb (India) Ltd.

Sd/-

Sunita Agarwal

Place: Daman Company Secretary and

Date : 08/10/2016 Compliance Officer