



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

29th November, 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.

Ref: Stock Code No. 507910

Sub: Submission of Advertisement published in news paper for the meeting of Board of Directors.

Dear Sir,

In compliance with the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we are enclosing herewith advertisement published in the news paper namely The Free Press Journal and Navshakti dated 29th November, 2017 for meeting of Board of Directors to be held on 5th December, 2017.

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

THE FREE PRESS JOURNAL
MUMBAI | WEDNESDAY | NOVEMBER 29, 2017



**FIBERWEB (INDIA)
LIMITED**

CIN: L25209DD1985PLC004694
Regd. Office: Airport Road, Kadaiya,
Nani Daman, Daman (U.T.) 396210
Email: fiberweb@vsnl.net
Website: www.fiberwebindia.com
Tel. 91(260)2220766/0458
Fax: 91(22)2404 4853

NOTICE

NOTICE is hereby given that, pursuant to Regulation 29 of the SEBI (Listing obligations & Disclosure requirements) Regulations, 2015, 26th Meeting of the Board of Directors of the Company will be held on Tuesday, 5th December 2017 at 11.00 a.m. at Kiran Building, 128, Bhaudaji Road, Matunga, Mumbai - 400 019 to consider the issue of Bonus Shares to the existing shareholders of the company.

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 Tuesday, November 28, 2017 (from closure of business hours) and end on Wednesday, December 6, 2017 (up to closure of business hours).

For Fiberweb (India) Ltd.

Place: Daman
Date : 28/11/2017

Sd/-
P.V.Sheth
Chairman & Mg. Director

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नवशक्ति

मुंबई, बुधवार, २९ नोव्हेंबर २०१७


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For Fiberweb (India) Ltd.

Sd/-

Place: Daman

P.V.Sheth

Date : 28/11/2017 Chairman & Mg. Director