



# Fiberweb (India) Limited

Manufacturers of Spunbond Nonwoven Fabrics

5<sup>th</sup> May 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.**

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 Free Press Journal and Navshakti dated 5<sup>th</sup> May, 2017 for meeting of Board of Directors to be held on 15<sup>th</sup> May 2017.

Kindly take note of the same.

Thanking you

Yours faithfully,  
**For Fiberweb (India) Limited**

**Sunita Agarwal**  
**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-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**

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, a Meeting of the Board of Directors of the Company will be held on Monday, 15<sup>th</sup> May 2017 at 11.00 a.m. at Kiran Building, 128, Bhaudaji Road, Matunga, Mumbai - 400 019 to consider and approve standalone & Consolidated Audited Financial Results for the 4<sup>th</sup> quarter and year ended 31<sup>st</sup> March, 2017.

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 May 04, 2017 and end on May 16, 2017.

For Fiberweb (India) Ltd.

Sd/-

Sunita Agarwal

Place: Daman      Company Secretary and  
Date : 04/05/2017      Compliance Officer

बवशक्ति  
मुंबई, शुक्रवार, ५ मे २०१७

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For Fiberweb (India) Ltd.

Sd/-

Sunita Agarwal

Place: Daman Company Secretary and  
Date : 04/05/2017 Compliance Officer