



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

4th May 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 a 19th meeting of the Board of Directors of the Company will be held on Monday the 15th May 2017 at 11.00 a.m. at Kiran Building, 128, Bhaudaji Road, Matunga, Mumbai 400019 to consider and approve the Standalone & Consolidated Audited financial results for the 4th quarter and year ended 31/03/2017 along with audit report. A copy of the Notice & Agenda dated 04/05/2017 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

4th May 2017.

Notice is hereby given that 19th meeting of the Board of Directors of the Company is convened to be held at the 11.00 a. m. on Monday 15th May, 2017 at corporate office at Kiran, 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 15-04-2017.
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 Share Capital Audit Report in regard to reconciliation of total admitted capital with both (NSDL-CDSL) depositories and the total issued/listed capital for the quarter ended 31st March, 2017.
5. To consider & ratify certificate under Regulation 40(9) of SEBI (Listing Obligations and & Disclosures requirements) Regulation 2015 for the half year ended 31/03/2017.
6. To consider and take on record the Standalone & Consolidated Audited Financial Results for the Quarter and year ended 31.03.2017 along with audit report.
7. To appoint M/s Shah Sheth & Co., LLP as Internal Auditors for the Financial Year 2017-2018.
8. To appoint Secretarial Auditor to conduct Secretarial Audit.
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

Pravin V. Sheth
Chairman & Managing Director

- | | | |
|---|------------------------|--------------------------|
| 1. Mr. Pravin V. Sheth | 2. Mr Bhavesh P. Sheth | 3. Ms. Soniya 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 |
| 10. Mr. A. V. Jobanputra & Company - Auditors | | |

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