



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

14th September, 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 compliance with the SEBI (Listing Obligation & Disclosure requirement) Regulations, 2015, we have to inform you that 22nd meeting of the Board of Directors of the Company will be held on Thursday the 21st September, 2017 at 11.30 a.m. at Kiran Building, 128, Bhaudaji Road, Matunga, Mumbai 400019 to consider raising of funds for major expansion project. A copy of the Notice & Agenda dated 14/09/2017 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



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14th September, 2017

Notice is hereby given that 22nd meeting of the Board of Directors of the Company is convened to be held on Thursday 21st September, 2017 at 11.30 a.m. at Kiran Building, 128, Bhaudaji Road, Matunga, Mumbai- 400019 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 10/08/2017.
3. To consider raising of funds for major expansion project.
4. To review working of the Company.
5. Any other matter with the permission of the Chair.

For Fiberweb (India) Limited

Pravin V. Sheth
Chairman & Managing Director
(DIN: 00138797)

- | | | |
|---|-------------------------|--------------------------|
| 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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