



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

25th July 2016.

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 11th Meeting of the Board of Directors of the Company will be held on Thursday the 4th August 2016 at 10.00 a.m. at the Registered office of the company at Airport Road, Kadaiya, Nani Daman, Daman (U.T.) 396 210 to consider and to take on record the un-audited financial results (Provisional) for 1st quarter ended 30/06/2016 subject to limited review by the Auditors and other items of the business as stated in the Agenda. A copy of the Notice & Agenda dated 25th July, 2016 is enclosed herewith for your record.

Kindly take note of the same.

Thanking you

Yours faithfully,
For FIBERWEB (INDIA) LIMITED

Chairman & Managing Director

Encl: As above

Copy to: The Ahmedabad Stock Exchange Ltd., Ahmedabad.

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-400 019.

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



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

25th July, 2016.

Notice is hereby given that 11th meeting of the Board of Directors of the Company is convened to be held at 10.00 a.m. on Thursday the 4th August 2016 at the Registered office of the Company at **FIBERWEB (INDIA) LIMITED**, Airport Road, Kadaiya Village, Nani Daman, Daman 396 210 (U. T.) to transact the following business:

A G E N D A

1. To grant leave of absence if any.
2. To confirm the Minutes of previous Board Meeting held on 26-05-2016.
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 to ratify the share Capital Audit Report received from Practicing Company Secretary in regard to reconciliation of the total admitted capital with both (NSDL & CDSL) depositories and the total issued/listed capital for the period of April - June 2016 and to consider Investors grievances report.
5. To consider and approve the Audited Annual Accounts of the Company for the year ended 31-03-2016 alongwith Auditors & Directors Report.
6. To consider convening the 31st Annual General Meeting of the Company and to approve the Notice thereof.
7. To consider and approve the reports of Management Analysis & Discussion, Corporate Governance and Director's Report
8. To consider the closure of Register of Members and Share Transfer Books of the Company for the purpose of Annual General Meeting of the Company.
9. To consider Secretarial Audit Report for the Financial Year 2015 -16.
10. To consider the resignation of Mr. Abdullah Ebrahim as Chief Financial Officer of the Company.
11. To consider the appointment of Mr. P. S. Krishnan as Chief Financial Officer of the Company.
12. To consider and take on record the Un-Audited Financial Results (Provisional) for the 1st Quarter ended 30-06-2016 subject to limited review by the Auditors.
13. Any other matter with the permission of the Chair.

For **FIBERWEB (INDIA) LIMITED**

CHAIRMAN & MANAGING DIRECTOR

1. Mr. Pravin V. Sheth
4. Mr. G.Ravindran
7. Mr. C. A. Rege
Company - Auditors

2. Ms. Soniya P. Sheth
5. Mr. Bhadrash H. Shah
8. Mr. R. K. Jain

3. Mr. Bhavesh P. Sheth
6. Mr.G. M. Rana.
9. M/s. A. V. Jobanputra &

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-400 019.

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