



FIBERWEB (INDIA) LIMITED

Regd. Office: Airport Road, Kadaiya, Nani Daman, Daman (U.T) 396210

CIN NO.: L25209DD1985PLC004694

Website: www.fiberwebindia.com Tel. No. 24082689/90 Fax No. 022-2404 4853

Email: fiberweb@vsnl.net

NOTICE TO MEMBERS

Notice is hereby given that the Extra-ordinary General Meeting ("EGM") of the Members of Fiberweb (India) Limited will be held on Saturday, February 18, 2017 at 12.00 P.M. at the Registered Office of the Company at Airport Road, Kadaiya, Nani Daman, Daman (Union Territory) - 396210 to transact the Special business mentioned in the EGM Notice being send to Members.

The EGM Notice alongwith Explanatory Statement under section 102 of the Companies Act, 2013 (the "Act"), Attendance slip, Proxy Form & Ballot Form have been sent through permitted mode to all the Members, whose name appeared in the Register of Members/ List of Beneficial Owners as received from National Securities Depository Limited (NSDL)/ Central Depository Services (India) Limited (CDSL), as on Friday, January 20, 2017. The Company has completed their dispatch on January 25, 2017. The same are available on the Company's website www.fiberwebindia.com and also on BSE website. If any Member desires to receive the aforesaid documents in physical form, he may request for physical copy of the same at fiberweb@fiberwebindia.com/ fiberweb@vsnl.net.

In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members the facility to exercise their right to vote by electronic means on the Special business mentioned in the EGM Notice through e-voting facility. The Company has engaged the services of CDSL to provide e-voting facility.

The E-voting facility shall commence from February 15, 2017 at 9.00 A.M. and end on February 17, 2017 at 5.00 P.M. and no e-voting shall be allowed thereafter. Only those members, whose name appear in the Register of Members/ List of beneficial owners as on February 11, 2017 (Cut-off date), shall be entitled to vote (through e-voting/ physical ballot paper) and their voting rights shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date. A person, who is not a Member as on the cut-off date, should treat this Notice for information only.

Any person, who acquires shares and becomes member of the Company after the dispatch of the Notice and hold shares as on the Cut-off date, may obtain the login ID and password in the manner as detailed in the Notice, which amongst others also prescribes that Member may send an email request to helpdesk.evoting@cdslindia.com.

In case of any queries on e-voting, Members may refer user manual for shareholders available at the Downloads section on CDSL e-voting website: www.evotingindia.com & can also send queries/ grievances relating to e-voting to the e-mail ID: helpdesk.evoting@cdslindia.com.

The Company shall also provide facility for voting through physical ballot paper at the EGM and Members attending the EGM, who have not already cast their votes by e-voting, shall be able to exercise their right to vote at EGM. The Members, who have cast their votes by e-voting may also attend the EGM but shall not be entitled to cast their votes again.

By Order of the Board of Directors
For FIBERWEB (INDIA) LIMITED

Sd/-

Pravin V. Sheth

(Chairman & Managing Director)

DIN: 00138797

Place: DAMAN
Date: 27th January, 2017





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Pravin V. Sheth

(Chairman & Managing Director)

DIN: 00138797

Place: DAMAN
Date: 27th January, 2017



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मुंबई समाचार ▶ MUMBAI SAMACHAR



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