



# Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

4<sup>th</sup> August 2016

**The Dy. Manager (Corporate Relations 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.**

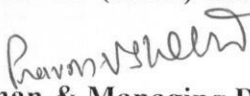
Dear Sir,

**Sub.: Outcome of Board Meeting held on 4<sup>th</sup> August , 2016.**

1. The Board of Directors of the company accepted resignation of Mr. Abdulla Ebrahim as Chief Financial Officer of the company with immediate effect.
2. The Board of Directors of the company has appointed Mr. P. S. Krishnan as Chief Financial Officer of the company w.e.f. 4<sup>th</sup> August 2016 in place of resigning CFO.
3. The Board has considered and approved Unaudited Financial Result for the quarter and three months ended 30/06/2016. The Board has also considered Share Capital Audit Report, Report of various committees, Investor Complaints Report and other report.
4. The Board of Directors of the Company has considered, approved and adopted standolone Audited Financial Statement of the company for the year ended 31/03/2016 alongwih Auditors & Directors report.
5. The company has considered and approved 30<sup>th</sup> September 2016 as date for 31<sup>st</sup> Annual General Meeting and closure of Register of Member & Share Transfer Book from 23<sup>rd</sup> September 2016 to 30<sup>th</sup> September 2016 for the purpose of AGM.
6. The Board has considered and aproved Notice of AGM, Report of Management Analysis & Discussion, Corporate Govenance.
7. The Boad of Director has considered and approved Secretatial Audit Report for the Financial Year 2015-16
8. The Board has appointed M/s Kala Agarwal, Practicing Company Secretary as Scrutinizer to scrutinise e-Voting process for AGM.

Kindly take note of the above and oblige.  
Thanking you,

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

  
**Chairman & Managing Director**

**Product is manufactured in the plant, where the Management system is certified for ISO 9001:2008, 14001:2004, OHSAS 18001:2007**

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