



# Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

Date:- 15/04/2017

To,  
BSE Ltd.,  
Ground Floor, P.J Towers,  
Dalal Street, Fort,  
Mumbai – 4000 001.

Dear Sir,

**Sub:-Outcome of Board Meeting held on Saturday 15<sup>th</sup> April, 2017.**  
**Ref:- FIBERWEB (INDIA) LTD (BSE Scrip Code:- 507910)**

We hereby inform you that the Meeting of the Board of Directors of the Company was held on Saturday 15<sup>th</sup> April, 2017 and following matters were approved:

- 1) Allotment of 100000 Equity Shares on Conversion of Convertible Equity Warrants issued by the Company on preferential basis to group of Strategic Investors, not forming part of the Promoter Group of the Company in terms of SEBI (ICDR) Regulation, 2009 and as per resolution passed by the member at their Extra Ordinary General Meeting held on 18<sup>th</sup> February, 2017

B.M. Commencement time – 11.00 AM

B.M. Conclusion time – 11.40 AM

Kindly note and take the same on your record.

Thanking you,

**For Fiberweb (India) Ltd**

**Pravin V. Sheth**  
**Chairman & Managing Director**  
**DIN: 00138797**

**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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ISO9001:2008, 14001:2004, OHSAS18001:2007

**CIN NO. L25209DD1985PLC004694**