



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

2nd December 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-400001.

Dear Sir,

As per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith summary of the Proceedings of Extra Ordinary General Meeting of the Company held on 1st December 2016, as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take note of the same.

Thanking you

Yours faithfully

FIBERWEB (INDIA) LIMITED


COMPANY SECRETARY

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-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

CIN NO. L25209DD1985PLC004694



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

Summary of proceedings of the Extra Ordinary General Meeting:

The Extra Ordinary General Meeting (EOGM) of the Members of Fiberweb (India) Limited ('the Company') was held on Thursday, December 1, 2016 at 11.00 A.M (IST) at the Airport Road, Kadaiya, Nani Daman, Daman (U.T.) 396210. Mr. Pravin V. Sheth, Chairman & Managing Director chaired the meeting. The Chairman introduced the members of the Board and other invitees present on the dias. The requisite quorum being present, the Chairman called the meeting to order. Majority of the directors of the Company attended the meeting. The Chairman delivered his speech. The Chairman informed that the Company had provided the Members the facility to cast their vote electronically as well as through Ballot paper, on all resolutions set forth in the Notice. Members who were present at the EOGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting. It was further informed that there would be no voting by show of hands.

The following items of business, as per the Notice of EOGM dated November 3, 2016, were transacted at the meeting.

1. To reclassify Authorised Share Capital of the Company.
2. To alter the Capital Clause in the Memorandum of Association of the Company consequent upon reclassification.
3. To increase the Authorised Share Capital of the Company.
4. To alter the Capital Clause in the Memorandum of Association of the Company consequent upon Increase in Authorised Capital.
5. To approve Issue and Allotment of further Shares/Securities.

Clarifications were provided to the queries raised by the members.

The Board of Directors had appointed Ms. Kala Agarwal, Practising Company Secretary as the Scrutinizer to supervise the remote e-voting and ballot voting process. The Chairman declare the results of voting.

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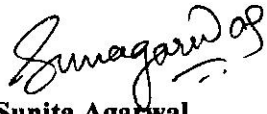
The scrutinizers report was received and accordingly all the resolutions as set out in the notice were declared as passed unanimously.

This is for your information and records.

Thanking you,

Yours Sincerely,

For Fiberweb (India) Limited

A handwritten signature in black ink, appearing to read 'Sunita Agarwal', with a stylized flourish at the end.

Sunita Agarwal
Company Secretary