



FIBERWEB (INDIA) LIMITED

CIN : L25209DD1985PLC004694

Registered office: Airport Road, Kadaiya, Nani Daman, Daman (U.T) 396210.

Tel. No. 02602221458, Fax No. 02602220758, Website -

www.fiberwebindia.com, Email: fiberweb@vsnl.net

NOTICE

NOTICE is hereby given that, pursuant to Regulation 29 of the SEBI (Listing obligations & Disclosure requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Thursday, 4th August 2016 at 10.00 a.m. at Airport Road, Kadaiya, Nani Daman, Daman (U.T.) 396 210 to consider and approve standalone Unaudited Financial Results for the 1st quarter ended 30th June, 2016.

The said Notice may be accessed on the Company's website at <http://www.fiberwebindia.com> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com>

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) under the Code to Regulating, Monitoring and Reporting Trading" would commence from July 25, 2016 and end on August 05, 2016.

For Fiberweb (India) Ltd.

Sd/-

Sunita Agarwal

**Company Secretary and
Compliance Officer**

Place: Daman

Date:25/07/2016