



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

Date:- 24-03-2017

To,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai - 4000 001.

Dear Sir,

Sub:- Intimation of Board Meeting

This to inform you that the meeting of the Board of Directors of the company will be held on 29th March, 2017 at the Corporate office of the company at Kiran, Ground floor, 128, Bhaudaji Road, Matunga (East), Mumbai - 400019 to consider allotment of Equity Shares on Conversion of Convertible Equity Warrants of face value of Rs. 10/- each at a Issue Price of Rs. 181/- (including premium amount of Rs. 171/-) on preferential basis to group of Strategic Investors, not forming part of the Promoter Group.

Kindly take the same on records.

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

Mumbai : "KIRAN", Ground Floor, 128 Bhaudaji Road, Matunga, Mumbai-400019.
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

Date:-24th March 2017

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

Dear Sir,

Sub:-Intimation of Board Meeting
Ref:- FIBERWEB (INDIA) LTD (BSE Scrip Code:- 507910)

Notice is hereby given that the Board of Director of the Company will meet on Wednesday 29th March, 2017 at the Office of the company at Kiran, Ground floor, 128, Bhaudaji Road, Matunga, Mumbai 400019, to consider following matters:

AGENDA

1. To consider allotment of Equity Shares on Conversion of Convertible Equity Warrants of face value of Rs.10/ each at a Issue Price of Rs. 181/- (including premium amount of Rs. 171/-) on preferential basis to group of Strategic Investors, not forming part of the Promoter Group of the Company
2. Any other matter with the permission of the Chair.

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

Mumbai : "KIRAN", Ground Floor, 128 Bhaudaji Road, Matunga, Mumbai-400019.
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