



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

Date: - 08-03-2017

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

Dear Sir,

Sub:- Issue of Convertible Equity Warrants

This to inform you that the meeting of the Board of Directors of the company will be held on 11th March, 2017 at the Corporate office of the company at Kiran Building, 128, Bhaudaji Road, Matunga (East), Mumbai - 400019 to allot 1800000 Convertible Equity Warrants 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.
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ISO9001:2008, 14001:2004, OHSAS18001:2007

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