



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

2nd August 2017.

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 – 400 001.

Dear Sir,

In pursuant to regulation 29 of the SEBI (Listing Obligation & Disclosure requirement) Regulations, 2015, we have to inform you that a 21st Meeting of the Board of Directors of the Company will be held on Thursday the 10th August 2017 at 11.30 a.m. at Kiran Building, 128, Bhaudaji Road, Matunga (East), Mumbai - 400019 to consider approve and to take on record the Standalone & Consolidated unaudited financial results for the First quarter ended 30/06/2017 subject to limited review by the Auditors and other items of the business as stated in the Agenda. A copy of the Notice & Agenda dated 10th August, 2017 is enclosed herewith for your record.

Kindly take note of the same.

Thanking you

Yours faithfully,
For FIBERWEB (INDIA) LIMITED

COMPANY SECRETARY

Encl: As above

Copy to: The Ahmedabad Stock Exchange Ltd., Ahmedabad.

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

2nd August, 2017.

Notice is hereby given that 21st meeting of the Board of Directors of the Company is convened to be held at 11.30 a.m. on Thursday the 10th August 2017 at Kiran Building, 128, Bhaudaji Road, Matunga (East), Mumbai-400 019 to transact the following business:

AGENDA

1. To grant leave of absence if any.
2. To confirm the Minutes of previous Board Meeting held on 06-07-2017.
3. To consider & take on record the Reports of Audit Committee, Stakeholders Relationship Committee, Sexual Harassment Committee, Corporate Social Responsibility Committee, Nomination & Remuneration Committee and Risk Management Committee.
4. To consider and to ratify the Share Capital Audit Report received from Chartered Accountant in practice in regard to reconciliation of the total admitted capital with both (NSDL & CDSL) depositories and the total issued/listed capital for the period of April - June 2017 and to consider Investors grievances report.
5. To consider and take on record the Standalone & Consolidated Unaudited Financial Results for the quarter ended 30.06.2017 subject to limited review by the Auditors.
6. To appoint Vice President (Finance & Accounts) of the Company.
7. To consider, approve and adopt Standalone & Consolidated Audited Financial Statements of the Company for the year ended 31-03-2017 alongwith Auditors & Directors Report.
8. To consider and approve the reports of Management Discussion & Analysis, Corporate Governance and Director's Report.
9. To consider Secretarial Audit Report for the Financial Year 2016 -17.
10. To consider convening the 32nd Annual General Meeting of the Company and to approve the Notice thereof.
11. To consider the closure of Register of Members and Share Transfer Books of the Company for the purpose of Annual General Meeting of the Company.
12. To review working of the company.
13. Any other matter with the permission of the Chair.

For FIBERWEB (INDIA) LIMITED

Shandhi

COMPANY SECRETARY

1. Mr. Pravin V. Sheth

2. Ms. Soniya P. Sheth

3. Mr. Bhavesh P. Sheth

4. Mr. G.Ravindran

5. Mr. Bhadresh H. Shah

6. Mr.G. M. Rana.

7. Mr. C. A. Rege

8. Mr. R. K. Jain

9. Mr. Vijay M. Satkalmi

10M/s. A. V. Jobanputra & Company - Auditors

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