



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

Date:- 11/03/2017

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

Dear Sir,

Sub: Outcome of Board Meeting held on 11th March, 2017

The Board of Directors in its meeting held on Saturday 11th March, 2017 has decided and approved the allotment of 1800000 convertible equity warrants of face value of Rs.10/- each on preferential basis at an issue price of Rs. 181/- (including premium amount of Rs.171/- per Convertible Equity Warrants) to group of Strategic Investors, not forming part of the Promoter Group of the Company in accordance with chapter VII the provisions of Companies Act & as per SEBI (Issue of Capital & Disclosures Requirements) Regulations, 2009.

B.M. Commencement time – 12.00 PM
B.M. Conclusion time – 12.30 PM

Please take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

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

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CIN NO. L25209DD1985PLC004694