



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

6th July, 2017

The Dy. Manager (Corporate Relations Dept.),
The Bombay Stock Exchange Ltd.,
1st Floor, New Trading Ring, Rotunda Bldg.,
P. J. Towers, Dalal Street, Fort,
MUMBAI – 400 001.

Dear Sir,

Sub:-Outcome of Board Meeting held on Thursday 6th July, 2017.
Ref:- FIBERWEB (INDIA) LTD (BSE Scrip Code:- 507910)

We hereby inform you that the Meeting of the Board of Directors of the Company was held on Thursday 6th July, 2017 at Kiran Building, 128, Bhaudaji Road, Matunga, Mumbai 400019 and following matters were approved:

Allotment of 1000000 Equity Shares on Conversion of Convertible Equity Warrants issued by the Company on preferential basis to group of Strategic Investors, not forming part of the Promoter Group of the Company in terms of SEBI (ICDR) Regulation, 2009 and as per resolution passed by the member at their Extra Ordinary General Meeting held on 18th February, 2017. The Board Meeting Commencement at 11.00 a.m. and concluded at 11.50 a.m.

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

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ISO9001:2008, 14001:2004, OHSAS18001:2007

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