



# Fiberweb (India) Limited

Manufacturers of Spunbond Nonwoven Fabrics

Date: January 8, 2017

To,  
Department of Corporate Services,  
BSE Limited,  
P.J. Towers, Dalal Street, Fort,  
Mumbai – 400 001.

Dear Sir / Madam,

**Sub: Intimation of Record date for the purpose of allotment of Bonus Equity Shares as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Please note that the members of the Company have approved the issue of Bonus shares in the proportion of 1(One) Equity Shares of Rs.10/- (Rupees Ten) each, for every 1(One) fully paid up Equity Shares of Rs. 10/- (Rupees Ten) each, existing Equity Shares held by the Members and that the Bonus Shares to distributed shall, for all purpose, be treated as an increase in the paid up capital of the Company.

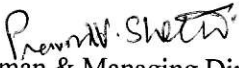
We further wish to inform that the Board of Directors of the Company have approved and fixed 18<sup>th</sup> January, 2018 as the Record date for the purpose deciding the members who shall be eligible to the allotment of the Bonus Shares as per ratio mentioned above by capitalisation of such as may be required, from the Securities Premium Account, Free Reserves or any other permitted Reserves/ Surplus of the Company for the purpose of issue of Bonus Shares of Rs.10/-(Rupees Ten) each, credited as fully paid up to the holders of the Equity Shares of the Company, whose name appears on the Register of Members of the record date of 18<sup>th</sup> January 2018.

The fully paid up shares shall be distributed to the Members of the Company, whose names appears on the Register of Members of the record date of 18<sup>th</sup> January 2018 of the Company

The Bonus shares so allotted shall rank *pari-passu* in all respects with the fully paid up Equity Shares of the Company as existing on 18<sup>th</sup> January, 2018.

Disclosure under regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

For Fiberweb (India) Limited,

  
Chairman & Managing Director  
Name: Pravin V. Sheth  
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 (E), Mumbai 400 019.

Phone:91 22 2404 4855 / 76 /2408 2689/ 90 Fax : 2404 4853

Regd. Office : Air Port Road, Kadaiya, Nani Daman, (U.T.) 396 210.

& Works Phone :91 260 2221458/1858/0766, Fax: 2220758.

E-mail : fiberweb @vsnl.net • fiberweb@fiberwebindia.com

Website : www.fiberwebindia.com



ISO9001:2008,14001:2004,OHSAS 18001:2007

CIN NO. L25209DD1985PLC004694



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## DETAILS

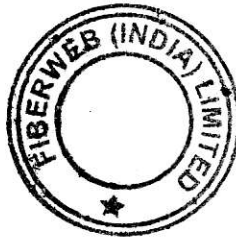
Symbol	FIBERWEB
Scrip Code	507910
ISIN	INE296C01020
Series	EQ
Book Closure (B)/Record date (R)	(R)
BC Start Date	N/A
BC End Date	N/A
Purpose	Issue of Securities- Bonus Equity Shares
Corporate Action Type	Bonus
Issue of Securities Ratio of Bonus	1:1
Shareholder Meeting Date	Monday.08 January, 2018

Kindly acknowledge receipt of the same.

Thanking You,

For Fiberweb (India) Limited,

Chairman & Managing Director  
Name: Pravin V. Sheth  
DIN: 00138797



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