



Fiberweb (India) Limited

Manufacturers of Spunbond Nonwoven Fabrics

January 08, 2018

To,

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 / Madam,

Sub: Outcome of the Board Meeting

In accordance with Regulation 30 of SEBI (LODR) Regulations, 2015, we are enclosing herewith outcome of the Board Meeting. This is to inform you that at the Board Meeting held today, the Board has noted, adopted, considered and approved the following matters,

Appointment of Mrs. Rakhi Patwa as a Company Secretary and Compliance officer of the Company with effect from January 08, 2018 and Brief Profile is attached.

After approval of Bonus issue at EOGM held today the Board of Directors of the Company have approved and fixed 18th January, 2018 as the Record date for the purpose of Bonus issue.

The Board Meeting Commencement at 11.00 a.m. and concluded at 12.15p.m.

You are requested to take same on your record and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully

For Fiberweb (India) Limited

Pravin V. Sheth
Chairman & Managing Director
DIN: 00138797
Place: Daman



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, OHSAS 18001:2007

CIN NO. L25209DD1985PLC004694

Brief Profile of Company Secretary Rakhi Patwa

Name: RAKHI GAUTAM PATWA

ACS No.: 48790

D.O.B: 27th June, 1985

Qualification: Company Secretary – Institute of Company Secretary of India

M. Com – University of Mumbai

B. Com - University of Mumbai

Experience: Worked in Usher Agro Limited, it's a listed Company on Bombay Stock Exchange as well as National Stock Exchange for more than 3 years including training period. Having experience of Secretarial Compliances as per Companies Act, 2013, SEBI (LODR), SEBI (ICDR), SEBI (SAST), SEBI (PIT), etc.

