



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

Date: 6th January, 2021

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Scrip Code: 507910 - Fiberweb (India) Limited

Sub: Intimation of Board Meeting

Dear Sir/Madam,

With regards to the captioned subject, we would like to inform you that 45th Meeting of the Board of Directors of the Company will be held on Thursday, 14th January, 2021 at 12.00 noon, at Kiran Building, 128, Bhaudaji Road, Matunga (East), Mumbai 400019 to consider items of the business as stated in the Agenda.

A copy of the Notice & Agenda dated 6th January, 2021 is enclosed herewith for your record.

Kindly take note of the same.

Thanking you

Yours faithfully,

For Fiberweb (India) Limited

Dipika Shinde
Company Secretary & Compliance Officer



Encl: As above

Product is manufactured in the plant, where the Management system is certified for ISO 9001:2015, 14001:2015, 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



ISO 9001:2015, 14001:2015, OHSAS 18001:2007

CIN NO. L25209DD1985PLC004694



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Date: 6th January, 2021

Notice is hereby given that, 45th meeting of the Board of Directors of the Company is to be held on Thursday, 14th January, 2021 at 12.00 noon, at Kiran Building, 128, Bhaudaji Road, Matunga, Mumbai- 400019 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 06th November, 2020.
3. To give authority to make a listing application to National Stock Exchange
4. To review working of the Company.
5. Any other matter with the permission of the Chair.

For Fiberweb (India) Limited

Dipika Shinde
Company Secretary & Compliance Officer



1. Mr. Pravin V. Sheth
4. Mr. Bhadrash H. Shah
7. Mr. Rajesh Shukla

2. Mrs. Soniya P. Sheth
5. Mr. G. M. Rana.

3. Mr. Bhavesh P. Sheth
6. Mr. C. A. Rege

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