



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

Date: 11thFebruary, 2021

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

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

Sub.: Outcome of Board Meeting held on 11th February, 2021 through Video Conferencing

Dear Sir/Madam,

The Board of Directors of the Company has considered Report of various committees, Investor Complaints Report, Share Capital Audit Report and other reports.

The Board has considered the Standalone & Consolidated Unaudited Financial Results along with limited review Report and Declaration for the 3rd quarter and nine months ended 31st December, 2020.

The Board has considered and accepted resignation of Ms. Dipika A. Shinde, Company Secretary and Compliance Officer of the Company with effect from 27th February, 2021.

The Board Meeting Commencement at 05.00 p.m. and concluded at 5.25 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Fiberweb (India) Limited

Dipika Shinde

Company Secretary & Compliance Officer



Product is manufactured in the plant, where the Management system is certified for ISO 9001:2015, 14001:2015, OHSAS 18001:2007

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CIN NO. L25209DD1985PLC004694



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