



# Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

Date: 28<sup>th</sup> May, 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 Friday, 28<sup>th</sup> May, 2021

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 33 read with of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, 28<sup>th</sup> May, 2021, had inter-alia considered and approved the Standalone & Consolidated Audited Financial Results along with Audit Report and Declaration of financial result as per Regulation 33(3) (d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the 4<sup>th</sup> quarter and year ended 31<sup>st</sup> March, 2021.

The Board has appointed Ms. Sonali Rudre as Company Secretary and Compliance Officer with effect from 28<sup>th</sup> May, 2021. The Board has also appointed Mr. Sorabh Gupta as Additional (Non-Executive) Independent Director with effect from 28<sup>th</sup> May, 2021.

The Board has considered Share Capital Audit Report, Reports of various committees, Investors complaints and other reports. The Board has also considered Annual Secretarial Compliance Report. Disclosure of Interest received from all Directors has been taken on record by the board.

Further the Board has re-appointed M/s. Atul Dedhia & Associates as Internal Auditors for the Financial Year 2021-22. The Board has also re-appointed M/s. K. Pratik & Associates, Practising Company Secretary as Secretarial Auditor for the Financial Year 2021-22.

The Board Meeting Commencement at 11.00 a.m. and concluded at 7.25 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Fiberweb (India) Limited

Pravin Sheth  
Director  
DIN: 00138797



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