



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

Date: 28th July, 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 scheduled on 06th August, 2021

Dear Sir/Madam,

In compliance with Regulation 29 of SEBI (Listing Obligation & Disclosure requirement) Regulations, 2015, we would like to inform you that 48th Meeting of the Board of Directors of the Company will be held on Friday, 06th August, 2021 at 05.30 p.m. through video conferencing to review, consider and approve the Standalone & Consolidated Un-audited Financial results for the 1st Quarter and three months ended 30th June, 2021 along with Limited Review Report and other items of the business as stated in the Agenda.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prohibition of insider trading we have already intimated to the Stock Exchange that, the Trading Window for all Directors and Designated Employees of the Company for trading /dealing in the Equity Shares of the Company shall remain closed from 01st July, 2021 till the end of 48 hours after the declaration of Un-audited Financial results for the 1st Quarter and three months ended 30th June, 2021 i.e. till 08th August, 2021 (both days included).

A copy of the Notice & Agenda dated 28th July, 2021 is enclosed herewith for your record.

Kindly take note of the same.

Thanking you

Yours faithfully,

For Fiberweb (India) Limited



Sonali Rudre
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



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

Date: 28th July, 2021

Notice is hereby given that 48th Meeting of the Board of Directors of the Company is to be held on Friday, 06th August, 2021 at 05.30 p.m., through video conferencing to transact the following business:

AGENDA

1. To grant leave of absence if any.
2. To consider and note the Minutes of previous Board Meeting held on 28th May, 2021.
3. To consider & take on record the Minutes / Reports of Audit Committee, Stakeholders Relationship Committee, Sexual Harassment Committee, Corporate Social Responsibility Committee, Nomination & Remuneration Committee and Risk Management Committee.
4. To consider and note the Share Capital Audit Report for the 1st Quarter and three months ended 30th June, 2021 and other Certificates /Reports issued under various regulations and filed with Stock Exchanges for the quarter ended 30th June, 2021.
5. To review, consider and approve the Standalone & Consolidated Un-audited Financial Results for the 1st quarter and 3 months ended 30th June, 2021 along with Limited Review Report thereon.
6. To consider and approve the Director's Report and Annexures thereto alongwith Management Discussion & Analysis Report and Corporate Governance Report for the financial year ended 31st March, 2021.
7. To consider Secretarial Audit Report for the Financial Year 2020-21.
8. To consider and approve appointment of K. Pratik & Associates, Mumbai, Company Secretary in practice as Scrutinizer at ensuing 36th Annual General Meeting of the Company
9. To consider convening the 36th Annual General Meeting of the Company and to approve the Notice thereof.
10. To consider the closure of Register of Members and Share Transfer Books of the Company for the purpose of Annual General Meeting of the Company.
11. To review working of the Company.
12. Any other matter with the permission of the Chair.

For Fiberweb (India) Limited

Sonali Rudre

Company Secretary & Compliance Officer



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|--|-------------------------|-------------------------|
| 1. Mr. Pravin V. Sheth | 2. Mrs. Soniya P. Sheth | 3. Mr. Bhavesh P. Sheth |
| 4. Mr. Bhadresh H. Shah | 5. Mr. G. M. Rana | 6. Mr. C. A. Rege |
| 7. Mr. Rajesh Shukla | 8. Mr. Sorabh Gupta | |
| 9. Akshay Kirtikumar & Associates - Auditors | | |
| 10. Atul Dedhia & Associates - Internal Auditors | | |

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