



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

Date: 26th October, 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 11th November, 2021

Dear Sir/Madam,

In compliance with Regulation 29 of SEBI (Listing Obligation & Disclosure requirement) Regulations, 2015, we would like to inform you that 49th Meeting of the Board of Directors of the Company will be held on Thursday, 11th November, 2021 at 05.30 p.m. through video conferencing to review, consider and approve the Standalone & Consolidated Un-audited Financial results for the 2nd Quarter and half year ended 30th September, 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 October, 2021 till the end of 48 hours after the declaration of Un-audited Financial results for the 2nd Quarter and half year ended 30th September, 2021 i.e. till 13th November, 2021 (both days included).

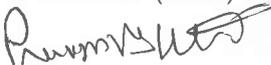
A copy of the Notice & Agenda dated 26th October, 2021 is enclosed herewith for your record.

Kindly take note of the same.

Thanking you

Yours faithfully,

For Fiberweb (India) Limited


Pravin V. Sheth
Director
DIN: 00138797



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

Regd. Office: Airport Road, Kadaiya, Nani Daman, (U.T.) - 396 210.

& Works Phone : 91 (260) 222 0766/0458/1458/1858/0958

E-mail : fiberweb@fiberwebindia.com

Website : fiberwebindia.com



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

CIN NO. L25209DD1985PLC004694



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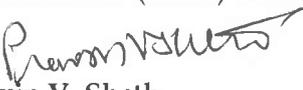
Date: 26th October, 2021

Notice is hereby given that 49th Meeting of the Board of Directors of the Company is to be held on Thursday, 11th November, 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 06th August, 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 2nd Quarter ended 30th September, 2021 and other Certificates /Reports issued under various regulations and filed with Stock Exchanges for the quarter ended 30th September, 2021.
5. To review, consider and approve the Standalone & Consolidated Un-audited Financial Results for the 2nd quarter and half year ended 30th September, 2021 along with Limited Review Report thereon.
6. To approve terms of loan sanctioned by Canara Bank.
7. To approve appointment of Company Secretary & Compliance Officer in place of present Company Secretary & Compliance Officer.
8. To consider resignation of Director.
9. To review working of the Company.
10. Any other matter with the permission of the Chair.

For Fiberweb (India) Limited


Pravin V. Sheth
Director
DIN: 00138797



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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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