



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

Date: 01st February, 2022

To,
The General Manager,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Sub: Outcome of Board Meeting dated 01st February, 2022

Dear Sir,

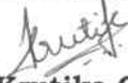
Further to our Intimation dated Monday, January 24, 2022 and pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Fiberweb (India) Limited ("**the Company**") at its meeting held on Tuesday, 01st February, 2022 considered and approved inter-alia, the following matters

1. Postal Ballot Notice as per Section 110 of the Companies Act, 2013 and other applicable provisions if any, of the Companies Act, 2013 ("**The Act**") read with the Companies (Management and Administration) Rules, 2014 for Proposed Preferential Issue of 64,00,000 Equity Shares and 48,00,000 Shares Warrants to the Investors.
2. Mr Pratik Kalsariya of M/s K Pratik & Associates (Membership No - 33502) are appointed as the Scrutinizer for conducting the Postal Ballot process and E-voting process.
3. The Cut-off date shall be Saturday, 05th February, 2022 for the purpose of taking record of the shareholders entitled to cast their vote by E-voting and through Postal Ballot.

In this Connection, we are enclosing herewith Calendar of Events for the Postal Ballot Process.

The meeting of Board of Directors of the Company was commenced at 11.30 a.m and concluded at 03.40 p.m.

Thanking you,
For Fiberweb (India) Limited


Krutika Gada
Company Secretary
Membership No - A56481
Encl:



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

Sr. No.	Particulars of Events	Propose Date
1	Intimation of Notice of Board Meeting to consider	
	a. Preferential Issue of Equity Shares and Shares Warrants to Strategic Investors	Monday, 17 th January, 2022
	b. Approval of Postal Ballot Notice	Monday, 24 th January, 2022
2	Outcome of Board Meeting for approving:	
	a. Preferential Issue of Equity Shares and Shares Warrants to Strategic Investors	Monday, 24 th January, 2022
	b. Approval of Postal Ballot Notice and appointment of Scrutinizer	Tuesday, 01 st February, 2022
3	Cut - off date to be reckoned for determining the members who will be entitled to participate in the Postal Ballot	Saturday, 05 th February, 2022
4	Proposed Date of completion of dispatch of notice(s) along with Postal Ballot forms & filing copies with Stock Exchanges	Saturday, 05 th February, 2022
5	Commencement of E-voting	Monday, 07 th February, 2022 at 09.00 am
6	End of E-voting	Tuesday, 08 th March, 2022 at 05.00 pm
7	Declaration of Voting Result & Scrutinizers Report and intimation to the Stock Exchange and display on website of the Company	On or before Thursday, 10 th March, 2022

