



# Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

Date: 02<sup>nd</sup> February, 2022

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

**Sub: Corrigendum/Clarification/Addendum for Outcome of Board Meeting of the Company.**

This is with reference to the captioned subject & the Outcome of Board Meeting Letter dated February 01, 2022 & pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to further inform you that the Cut-off date is Wednesday, 02<sup>nd</sup> February, 2022 for the purpose of taking record of the shareholders entitled to cast their vote and entitled to participate by E-voting and through Postal Ballot.

We request you to kindly take the note of the same, which was clerical error in typing the date in the letter filed with the exchange.

In this connection, please find enclosed revised calendar of events.

We sincerely regret for the inconvenience caused.

We request you to kindly consider our submissions & take the same on record.

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**

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& 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	<b>Intimation of Notice of Board Meeting to consider</b>	
	a. Preferential Issue of Equity Shares and Shares Warrants to Strategic Investors	Monday, 17 <sup>th</sup> January, 2022
	b. Approval of Postal Ballot Notice	Monday, 24 <sup>th</sup> January, 2022
2	<b>Outcome of Board Meeting for approving:</b>	
	a. Preferential Issue of Equity Shares and Shares Warrants to Strategic Investors	Monday, 24 <sup>th</sup> January, 2022
	b. Approval of Postal Ballot Notice and appointment of Scrutinizer	Tuesday, 01 <sup>st</sup> February, 2022
3	Cut - off date to be reckoned for determining the members who will be entitled to participate in the Postal Ballot	Wednesday, 02 <sup>nd</sup> February, 2022
4	Proposed Date of completion of dispatch of notice(s) along with Postal Ballot forms & filing copies with Stock Exchanges	Saturday, 05 <sup>th</sup> February, 2022
5	Commencement of E-voting	Monday, 07 <sup>th</sup> February, 2022 at 09.00 am
6	End of E-voting	Tuesday, 08 <sup>th</sup> 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 <sup>th</sup> March, 2022

