



# Fiberweb (India) Limited

Manufactures of: Spunbond Nonwoven Fabrics

Date: 09<sup>th</sup> November, 2022

To, <b>BSE Limited</b> Corporate Relations Department, 1st Floor, New Trading Ring, P. J. Towers, Dalal Street, Mumbai - 400 001.	To, <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051.
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Reference: **BSE Scrip code - 507910 - Fiberweb (India) Limited**

**NSE Scrip code: FIBERWEB**

**Sub.: Outcome of Board Meeting held today i.e. on 09<sup>th</sup> November, 2022**

Dear Sir/Madam,

This is further to our letter dated 31<sup>st</sup> October, 2022, wherein we had intimated to the Exchange, the date of Board Meeting for consideration of Unaudited Standalone and Consolidated Financial Results for the 2<sup>nd</sup> quarter and 6 months ended 30th September, 2022.

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that the Board of Directors in their meeting held today have:

1. Approved the Unaudited Standalone & Consolidated Financial Results for the 2<sup>nd</sup> quarter and 6 months ended 30th September, 2022.
2. The Auditors of the Company, M/s. Akshay Kirtikumar & Associates LLP, Chartered Accountants, have issued the Limited Review Reports for Standalone and Consolidated Financial Statements as prepared under the Companies Act, 2013 and Standalone and Consolidated Financial Results as prepared under Listing Regulations for the 2<sup>nd</sup> quarter and 6 months ended 30th September, 2022.
3. The board has authorized Mr Pravin V. Sheth to take necessary decision related to fund raising from investors.
4. Considered Share Capital Audit Report, Reports of various committees, Investors complaints and other reports.

The Board Meeting commenced at 03.00 p.m. and concluded at 04.30 p.m.

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,

**For Fiberweb (India) Limited**

**Krutika Gada**

**Company Secretary & Compliance Officer**

**Membership No-A56481**

**Product is manufactured in the plant, where the Management system is certified for ISO 9001 : 2015, 14001 : 2015, ISO 45001 : 2018**

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**CIN NO: L25209DD1985PLC004694**



ISO 9001:2015, 14001:2015, ISO 45001:2018