



# Fiberweb (India) Limited

Manufactures of: Spunbond Nonwoven Fabrics

Date: 18<sup>th</sup> January, 2023

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.
--	--

Reference: BSE Scrip code - 507910 - Fiberweb (India) Limited / NSE Scrip code: FIBERWEB

**Sub: Notice of the Board Meeting to consider Unaudited Standalone and Consolidated Financial Results for the 3<sup>rd</sup> quarter and nine months ended 31<sup>st</sup> December, 2022.**

Dear Sir/Madam,

In compliance with Regulation 29 of SEBI (Listing Obligation & Disclosure requirement) Regulations, 2015, we would like to inform you that 58<sup>th</sup> Meeting of the Board of Directors of the Company will be held on Saturday, 28<sup>th</sup> January, 2023 at 11.30 a.m. at 128, Kiran building, Bhaudaji Road, Matunga (E), Mumbai - 400019 to review, consider and approve the Unaudited Standalone & Consolidated Financial results for the 3<sup>rd</sup> Quarter and nine months ended 31<sup>st</sup> December, 2022 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 01<sup>st</sup> January, 2023 till the end of 48 hours after the declaration of Un-audited Financial results for the 3<sup>rd</sup> Quarter and nine months ended 31<sup>st</sup> December, 2022 i.e. till 30<sup>th</sup> January, 2023 (both days included).

A copy of the Notice & Agenda dated 18<sup>th</sup> January, 2023 is enclosed herewith for your record.

Kindly take note of the same.

Thanking you,

Yours faithfully,

**For Fiberweb (India) Limited**

**Krutika Gada**  
**Company Secretary & Compliance Officer**  
**Membership No - A56481**  
Encl: As above

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

Mumbai : "KIRAN", Ground Floor, 128, Bhaudaji Road, Matunga, Mumbai – 400019.  
Phone: 91 (22) 2404 4855 / 76 / 24082689 / 90  
Regd. Office : Airport Road, Kadaiya, Nani Daman, (U.T.) – 396210.  
& Works Phone: 91 (260) 222 0766/0458/1458/1858/0958  
E-mail : fiberweb@fiberwebindia.com  
Website : fiberwebindia.com

**CIN NO: L25209DD1985PLC004694**



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



# Fiberweb (India) Limited

Manufactures of: Spunbond Nonwoven Fabrics

Date: 18<sup>th</sup> January, 2023

Notice is hereby given that the Fifty Eighth Meeting of the Board of Directors for Financial Year 2022-2023 of Fiberweb (India) Limited is proposed to be held on Saturday, 28<sup>th</sup> January, 2023 at 11.30 a.m. at 128, Kiran Building, Bhaudaji Road, Matunga ( E ),Mumbai – 400019 to transact the following business.

## AGENDA

### Sr. No. PARTICULARS OF AGENDA

1. To record the notice convening Fifty Eighth Meeting of the Board of Directors for the Financial Year 2022-23 of Fiberweb (India) Limited , proposed to be held on Saturday, 28<sup>th</sup> January, 2023 at 128, Kiran Building, Bhaudaji Road, Matunga ( E ),Mumbai - 400019 at 11.30 a.m.
2. To check on requisite quorum and to record attendance of the directors present.
3. To grant leave of absence, if any, to the Director(s).
4. To take note of minutes of the previous meeting of the Board of Directors of the Company held on 04<sup>th</sup> January, 2023.
5. To consider and take on record the minutes of Audit Committee and Nomination & Remuneration Committee meeting of the company.
6. To consider and take on record Share Capital Audit Report for the 3<sup>rd</sup> quarter and nine months ended 31<sup>st</sup> December, 2022 and other Certificates /Reports issued under various Regulations and filed with stock Exchanges for the quarter ended 31<sup>st</sup> December, 2022.
7. To review, consider and approve the Standalone & Consolidated Un-audited Financial Results for the 3<sup>rd</sup> quarter and 9 months ended 31<sup>st</sup> December, 2022 along with Limited Review Report thereon.
8. To review financial position and operating result of the Company.
9. To consider any other business with the permission of the Chair subject of the requirement of Secretarial Standards - 1.

For Fiberweb (India) Limited

**Krutika Gada**  
**Company Secretary & Compliance Officer**  
**Membership No – A56481**

- |  |                         |                         |
|--|-------------------------|-------------------------|
| 1. Mr. Pravin V. Sheth                                 | 2. Mrs. Soniya P. Sheth | 3. Mr. Bhavesh P. Sheth |
| 4. Mr. Vinod Kumar Beswal                              | 5. Mr. Bhadresh H. Shah | 6. Mr. Gopal M. Rana    |
| 7. Mr. Chidambar A. Rege                               | 8. Mr. Rajesh Shukla    | 9. Mr. Sorabh Gupta     |
| 10. M/s. Akshay Kirtikumar & Associates LLP – Auditors |                         |                         |
| 11. M/s. Vandit Shah & Co – Internal Auditors          |                         |                         |

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

Mumbai : "KIRAN", Ground Floor, 128, Bhaudaji Road, Matunga, Mumbai – 400019.

Phone: 91 (22) 2404 4855 / 76 / 24082689 / 90

Regd. Office : Airport Road, Kadaiya, Nani Daman, (U.T.) – 396210.

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

E-mail : fiberweb@fiberwebindia.com

Website : fiberwebindia.com

**CIN NO: L25209DD1985PLC004694**



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