



Fiberweb (India) Limited

Manufactures of: Spunbond Nonwoven Fabrics

Date: 10th February, 2023

To, BSE Limited Corporate Relations Department, 1st Floor, New Trading Ring, P. J. Towers, Dalal Street, Mumbai - 400 001.	To, National Stock Exchange of India Limited 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 10th February, 2023

Dear Sir/Madam,

This is further to our letter dated 18th January, 2023 and 25th January, 2023, wherein we had intimated to the Exchange, the date of Board Meeting for consideration of Unaudited Standalone and Consolidated Financial Results for the 3rd quarter and 9 months ended 31st December, 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 3rd quarter and 9 months ended 31st December, 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 3rd quarter and 9 months ended 31st December, 2022.
3. Considered Share Capital Audit Report, Reports of various committees, Investors complaints and other reports.

Further, the Chairman informed that the Board is in negotiation with the prospective Investors whether the fund raising is to be done through Preferential Allotment of Equity Shares or Debentures or Private Placement of Shares or any other mode in pursuance of SEBI Regulations and Companies Act, 2013.

The Board has authorized Mr. Pravin V. Sheth, Chairman to discuss with the investors and finalize the terms and conditions. After his finalization, the Board will take final call and will inform the Stock Exchanges in due course of time in relation to the raising capital of the company which will enhance the growth of the company and shall be in the interest of the company and investors.

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



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The Board Meeting commenced at 05.30 p.m. and concluded at 05.46 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

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