



# Fiberweb (India) Limited

Manufactures of: Spunbond Nonwoven Fabrics

Date: 09<sup>th</sup> March, 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.
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**Reference: BSE Scrip code - 507910 - Fiberweb (India) Limited**  
**NSE Scrip code: FIBERWEB**

**Sub: Notice of the Board Meeting to be held on Friday, 17<sup>th</sup> March, 2023.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, we would like to inform you that 59<sup>th</sup> Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 17<sup>th</sup> March, 2023 at 12.00 noon at Kiran Building, 128, Bhaudaji Road, Matunga (E), Mumbai 400 019 inter-alia to consider and approve the closing down off the Wholly Owned Subsidiary - Sheth Non Woven Trading FZE located in United Arab Emirates due to its non-operations.

A copy of the Notice & Agenda dated 09<sup>th</sup> March, 2023 is enclosed herewith for your record.

Kindly take note of the same.

Thanking you,

**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



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**Date: 09<sup>th</sup> March, 2023**

**Notice** is hereby given that 59<sup>th</sup> Meeting of the Board of Directors of the Company is to be held on Friday, 17<sup>th</sup> March, 2023 at 12.00 noon at Kiran Building, 128, Bhaudaji Road, Matunga (E), Mumbai 400 019 to transact the following business:

## AGENDA

1. To grant leave of absence if any.
2. To consider and note the Minutes of previous Board Meeting held on 10<sup>th</sup> February, 2023.
3. To consider and note the Minutes of previous Committee Meetings.
4. To consider and approve the closing down off the wholly owned subsidiary of the company.
5. Any other matter with the permission of the Chair.

For **Fiberweb (India) Limited**

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

**1. Mr. Pravin V. Sheth**  
**4. Mr. Vinod Beswal**  
**7. Mr. Chidamber Rege**

**2. Mrs. Soniya P. Sheth**  
**5. Mr. Bhadresh H. Shah**  
**8. Mr. Rajesh Shukla**

**3. Mr. Bhavesh P. Sheth**  
**6. Mr. Gopal M. Rana**  
**9. Mr. Sorabh Gupta**

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