



# Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

Date: 17<sup>th</sup> May, 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: Intimation of Board Meeting to consider and approve Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2022**

Dear Sir /Madam,

In compliance with Regulation 29 of SEBI (Listing Obligation & Disclosure requirement) Regulations, 2015, we would like to inform you that 53<sup>rd</sup> Meeting of the Board of Directors of the Company will be held on Friday, 27<sup>th</sup> May, 2022 at 03.00 p.m. through video conferencing to consider, approve and to take on record the Standalone & Consolidated Audited Financial Results for the 4<sup>th</sup> Quarter and year ended 31<sup>st</sup> March, 2022 along with Audit Report and other items of the business as stated in the Agenda.

Further, we have already intimated to the Stock Exchange vide our letter dated 31<sup>st</sup> March, 2022 that, the Trading Window of the Company for trading /dealing in the Equity Shares of the Company shall remain closed from 01<sup>st</sup> April, 2022 till the end of 48 hours after the declaration of Audited Financial Results of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March, 2022.

A copy of the Notice & Agenda dated 17<sup>th</sup> May, 2022 is enclosed herewith for your record.

Kindly take note of the same.

Thanking you  
Yours faithfully,

For Fiberweb (India) Limited

  
**Krutika Gada**  
Company Secretary  
Membership No – A56481



Encl: As above

**Product is manufactured in the plant, where the Management system is certified for ISO 9001:2015, 14001:2015, OHSAS 18001:2007**

Mumbai : "KIRAN", Ground Floor, 128 Bhaudaji Road, Matunga, Mumbai - 400019.  
Phone : 91 (22) 2404 4855 / 76 / 2408 2689 / 90  
Regd. Office: Airport Road, Kadaiya, Nani Daman, (U.T.) - 396 210.  
& 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**



# Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

Date: 17<sup>th</sup> May, 2022

NOTICE is hereby given that, 53<sup>rd</sup> Meeting of the Board of Directors of the Company will be held on Friday, 27<sup>th</sup> May, 2022 at 05.00 p.m. through Video Conferencing 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, 2022.
3. To consider & take note of the previous Minutes / Reports of Meeting of Audit Committee, Stakeholders Relationship Committee, Sexual Harassment Committee, Corporate Social Responsibility Committee, Nomination & Remuneration Committee and Risk Management Committee.
4. To consider and note the Share Capital Audit Report for the 4<sup>th</sup> Quarter ended 31<sup>st</sup> March, 2022, Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosures requirements) Regulation 2015 for the half year ended 31<sup>st</sup> March, 2022 and other Certificates / Reports issued under various regulations and filed with Stock Exchanges for the quarter / half year ended 31<sup>st</sup> March, 2022
5. a. To review, consider and approve the Standalone & Consolidated Audited Financial Results for the 4<sup>th</sup> Quarter and year ended 31<sup>st</sup> March, 2022 along with Audit Report from Statutory Auditor of the Company.  
b. To review, consider and approve the Standalone & Consolidated Audited Financial Statements for the year ended 31<sup>st</sup> March, 2022 along with Audit Report from Statutory Auditor of the Company.
6. To appoint Internal Auditor for the Financial Year 2022-2023.
7. To appoint Secretarial Auditor to conduct Secretarial Audit for the Financial Year 2022-2023.
8. To consider and take on record Annual Secretarial Compliance Report.
9. To take note of the Declaration / Disclosure of Interest from all Directors.
10. To consider and take note of Related Party Transaction entered during the year ended 31<sup>st</sup> March, 2022.
11. To discuss about the said preferential issue of Equity Shares and Shares Warrants.
12. Any other matter with the permission of the Chair.

For Fiberweb (India) Limited



Krutika Gada  
Company Secretary  
Membership No - A56481



1. Mr. Pravin Sheth
2. Mr. Bhavesh Sheth
3. Mrs. Soniya Sheth
4. Mr. Chidambar Rege
5. Mr. Gopalji Rana
6. Mr. Sorabh Gupta
7. Mr. Rajesh Shukla
8. Mr. Bhadrash Shah
9. Mr. Akshay of M/s. Akshay Kirtikumar & Associates LLP- Auditors
10. Mr. Atul Dedhia of M/s Atul Dedhia & Associates - Internal Auditors

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