



Fiberweb (India) Limited

Manufactures of: Spunbond Nonwoven Fabrics

Date: 31st October, 2022

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: Notice of the Board Meeting to consider Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended 30th September, 2022.

Dear Sir/Madam,

In compliance with Regulation 29 of SEBI (Listing Obligation & Disclosure requirement) Regulations, 2015, we would like to inform you that 55th Meeting of the Board of Directors of the Company will be held on Wednesday, 09th November, 2022 at 03.00 p.m. at 128, Kiran building, Bhaudaji Road, Matunga (E), Mumbai - 400019 to review, consider and approve the Unaudited Standalone & Consolidated Financial results for the 2nd Quarter and six months ended 30th September, 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 01st October, 2022 till the end of 48 hours after the declaration of Un-audited Financial results for the 2nd Quarter and six months ended 30th September, 2022 i.e. till 11th November, 2022 (both days included).

A copy of the Notice & Agenda dated 31st October, 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 & 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: 31st October, 2022

AGENDA

Agenda for the Fifty Fifth Meeting of the Board of Directors for Financial Year 2022-2023 of Fiberweb (India) Limited is proposed to be held on Wednesday, 09th November, 2022 at 03.00 p.m at 128, Kiran Building, Bhaudaji Road, Matunga (E),Mumbai - 400019.

Sr. No. PARTICULARS OF AGENDA

1. To record the notice convening Fifty Fifth Meeting of the Board of Directors for the Financial Year 2022-23 of Fiberweb (India) Limited , proposed to be held on Wednesday, 09th November, 2022 at 128, Kiran Building, Bhaudaji Road, Matunga (E),Mumbai - 400019 at 03.00 p.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 12th August, 2022.
5. To consider and take on record the minutes of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee meeting of the company.
6. To consider and take on record Share Capital Audit Report for the 2nd quarter and six months ended 30th September, 2022 and other Certificates /Reports issued under various Regulations and filed with stock Exchanges for the quarter ended 30th September, 2022.
7. To review, consider and approve the Standalone & Consolidated Un-audited Financial Results for the 2nd quarter and 6 months ended 30th September, 2022 along with Limited Review Report thereon.
8. To consider and approve the raising of funds.
9. To review financial position and operating result of the Company.
10. 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

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

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45001:2018



ISO 9001:2015, 14001:2015, ISO