



# Fiberweb (India) Limited

Manufactures of: Spunbond Nonwoven Fabrics

Date: 06<sup>th</sup> December, 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: Notice of the Board Meeting to be held on Saturday, 10<sup>th</sup> December, 2022.**

Dear Sir/Madam,

In compliance with Regulation 30 of SEBI (Listing Obligation & Disclosure requirement) Regulations, 2015, we would like to inform you that 56<sup>th</sup> Meeting of the Board of Directors of the Company is to be held on Saturday, 10<sup>th</sup> December, 2022 at 11.30 a.m. at Kiran Building, 128, Bhaudaji Road, Matunga (E), Mumbai 400 019 to consider and discuss over Sanction of Fresh Credit Facility from Bank.

A copy of the Notice & Agenda dated 06<sup>th</sup> December, 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



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Manufactures of: Spunbond Nonwoven Fabrics

**Date: 06<sup>th</sup> December, 2022**

**Notice** is hereby given that 56<sup>th</sup> Meeting of the Board of Directors of the Company is to be held on Saturday, 10<sup>th</sup> December, 2022 at 11.30 a.m. 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 09<sup>th</sup> November, 2022.
3. To consider and discuss Sanction of Fresh Credit Facility from Bank.
4. To review working 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                            | 2. Mrs. Soniya P. Sheth | 3. Mr. Bhavesh P. Sheth |
| 4. Mr. Vinod Beswal                               | 5. Mr. Bhadresh H. Shah | 6. Mr. Gopal M. Rana    |
| 7. Mr. Chidamber Rege                             | 8. Mr. Rajesh Shukla    | 9. Mr. Sorabh Gupta     |
| 10. Akshay Kirtikumar & Associates LLP - Auditors |                         |                         |
| 11. Atul Dedhia & Associates - Internal Auditors  |                         |                         |

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