



# Fiberweb (India) Limited

Manufactures of: Spunbond Nonwoven Fabrics

Date: 06<sup>th</sup> February, 2024

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.
--	--

**Reference: BSE Scrip code - 507910 - Fiberweb (India) Limited**  
**NSE Scrip code: FIBERWEB**

**Sub.: Outcome of Board meeting held on 06<sup>th</sup> February, 2024**

Dear Sir/Madam,

This is further to our letter dated 25<sup>th</sup> January, 2024, wherein we had intimated to the Exchange, the date of Board Meeting for consideration of Unaudited Standalone Financial Results for the 3rd quarter and 9 months ended 31<sup>st</sup> December, 2023.

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 Financial Results for the 3<sup>rd</sup> quarter and 9 months ended 31<sup>st</sup> December, 2023.
2. The Auditors of the Company, M/s. Akshay Kirtikumar & Associates LLP, Chartered Accountants, have issued the Limited Review Report for Standalone Financial Statements as prepared under the Companies Act, 2013 and Standalone Financial Results as prepared under Listing Regulations for the 3rd quarter and 9 months ended 31<sup>st</sup> December, 2023.
3. Considered Share Capital Audit Report, Reports of various committees, Investors complaints and other reports.

Mr Bhavesh Sheth, President was pleased to inform that the company is undergoing the Spunlace project (Biodegradable) of Rs 140 Crore. The preliminary things are finalized and we hope to place the order for machinery before 31<sup>st</sup> March, 2023. The project will become commercial and production will start by 31<sup>st</sup> March, 2025.

**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

The Board Meeting commenced at 12.00 p.m. and concluded at 01.00 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**

**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