



# Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

Date: 30<sup>th</sup> August, 2019

The Dy. Manager (Corporate Relations Dept.),  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Bldg.,  
P. J. Towers, Dalal Street, Fort,  
Mumbai – 400 001

**Ref:- Scrip Code:- 507910 - Fiberweb (India) Limited**  
**Sub: Regulation 34 – Annual Report for the Financial Year 2018-19**

Dear Sir/Madam,

This is to inform that the Thirty fourth Annual General Meeting of the members of the Company will be held on Thursday, September 26, 2019 at 9.00 a.m. at Hotel Ocean Inn, Plot No. 20, Devka Beach, Nani Daman (U.T.) - 396 210 ("Annual General Meeting").

Pursuant to Regulation 31(1) of SEBI (LODR), Regulations, 2015, the Annual Report for the financial year 2018-19, including the Notice convening the Annual General Meeting, is attached.

The Company will provide to its members the facility to cast their vote(s) on all resolutions set out in the Notice by electronic means ("e-voting"). The e-voting communication giving instructions fore-voting, being sent along with the Annual Report is also attached.

The Company has fixed Thursday, September 19, 2019 as the "Record Date" for the purpose of:

- (a) determining the members eligible to receive dividend for the financial year 2018-19 and
- (b) determining the members eligible to vote on all resolutions set out in the Notice.

Thanking you,

Yours faithfully,  
For Fiberweb (India) Limited

Dipika Shinde  
Company Secretary & Compliance Officer



Encl.: As above

Copy to:

National Securities Depository Ltd,  
Trade World, A Wing, 4th & 5th Floors,  
Kamala Mills Compound,  
Lower Parel, Mumbai 400013

Central Depository Services (India) Limited  
Marathon Futurex, A-Wing,  
25th Floor, NM Joshi Marg,  
Lower Parel, Mumbai 400013

Sharex Dynamic (India) Private Limited,  
C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400083.

**Product is manufactured in the plant, where the Management system is certified for ISO 9001:2008, 14001:2004, OHSAS 18001:2007**

Mumbai : "KIRAN", Ground Floor, 128 Bhaudaji Road, Matunga, Mumbai - 400019.  
Phone : 91 (22) 2404 4855 / 76 / 2408 2689 / 90 Fax : 91 (22) 2404 4853  
Regd. Office: Airport Road, Kadaiya, Nani Daman, (U.T.) - 396 210.  
& Works Phone : 91 (260) 222 0766/0458/1458/1858/0958 Fax : 91 (260) 2220758  
E-mail : fiberweb@vsnl.net.fiberweb@fiberwebindia.com  
Website : fiberwebindia.com



ISO 9001:2008, 14001:2004, OHSAS 18001:2007

**CIN NO. L25209DD1985PLC004694**