

Registered Office:  
Voith Paper Fabrics India Limited  
113/114 A, Sector-24  
Faridabad (Haryana)  
Delhi NCR / 121 005 / India  
Phone +91 129 4292 200  
Fax +91 129 2232 072

2<sup>nd</sup> August, 2019

**BSE Limited**

Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001

**Stock Code: 522122; Company Code: 2407**

**Sub.: Notice of Board Meeting to consider quarterly results**

Dear Sir / Madam,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company has been scheduled to be held on Tuesday, 13<sup>th</sup> August, 2019 to consider and take on record the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2019.

We hope that you will find the above in order and request you to take the above information on record.

Thanking you.

Yours truly,

For Voith Paper Fabrics India Limited



C.S. Guglani

Company Secretary

