

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

24th January, 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 Wednesday 6th February, 2019 to consider and take on record the Unaudited Financial Results for the quarter ended 31st December, 2018.

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

Further, it is requested to kindly arrange to disseminate the above information to all the investors.

Thanking you.

Yours truly,

For Voith Paper Fabrics India Limited



C.S. Gugliani
Company Secretary