



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

17th January, 2019

The Dy. Manager (Corporate Relations Dept.),
The Bombay Stock Exchange Ltd.,
1st Floor, New Trading Ring, Rotunda Bldg.,
P. J. Towers, Dalal Street, Fort,
MUMBAI – 400 001.

Ref:- Fiberweb (India) Limited (BSE Scrip Code:- 507910)

Sub.: Outcome of Board Meeting held on 17th January, 2019.

Dear Sir,

The Board has considered and approved Standalone & Consolidated Unaudited Financial Results for the 3rd Quarter and nine months ended 31/12/2018 subject to limited review by the Auditors alongwith declaration.

The Board has considered Share Capital Audit Report, Report of various committees, Investor Complaints Report and other reports.

Mr. P. S. Krishnan, Chief Finance Officer of the Company appointed an as Chairman of Risk Management Committee in place of Mr. Pravin V. Shteh.

Mr. Bhadresh H. Shah, Director of the Company appointed as a member of Sexual Harassment Committee in place of Mr. G. Ravindran.

The Board Meeting Commenced at 11.00 a.m. and concluded at 1.40 p.m.

Kindly take note of the above and oblige.

Thanking you,
Yours faithfully,
For Fiberweb (India) Limited

Sonal Sharma

Sonal Sharma
Company Secretary & Compliance Officer



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

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

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