



# Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

11<sup>th</sup> October 2018

**Dy. General Manager (Corporate Relation Dept.),**  
The Bombay Stock Exchange Ltd.,  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Bldg.,  
P.J. Towers, Dalal Street, Fort,  
**MUMBAI – 400 001.**

Dear Sir,

In compliance with Regulation 29 of SEBI (Listing Obligation & Disclosure requirement) Regulations, 2015, we have to inform you that 34<sup>th</sup> Meeting of the Board of Directors of the Company will be held on Monday the 22<sup>nd</sup> October, 2018 at 11.00 a.m. at Kiran Building, 128, Bhaudaji Road, Matunga (East), Mumbai-400019 to consider, approve and to take on record the Standalone & Consolidated unaudited financial results for the 2<sup>nd</sup> Quarter and half year ended 30/09/2018 subject to limited review by the Auditors and other items of the business as stated in the Agenda. A copy of the Notice & Agenda dated 11<sup>th</sup> October, 2018 is enclosed herewith for your record.

Kindly take note of the same.

Thanking you

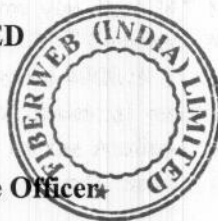
Yours faithfully,

**For FIBERWEB (INDIA) LIMITED**

*Sonal Sharma*

**Sonal Sharma**

**Company Secretary & Compliance Officer**



Encl: As above

Copy to: The Ahmedabad Stock Exchange Ltd., Ahmedabad.

**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

**CIN NO. L25209DD1985PLC004694**



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



# Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

11<sup>th</sup> October, 2018

Notice is hereby given that 34<sup>th</sup> meeting of the Board of Directors of the Company is convened to be held at 11.00 a.m. on Monday the 22<sup>nd</sup> October, 2018 at Kiran Building, 128, Bhaudaji Road Matunga (East), Mumbai-400 019 to transact the following business:

## A G E N D A

1. To grant leave of absence if any.
2. To confirm the Minutes of previous Board Meeting held on 09/08/2018.
3. To appoint Mr. Pravin V. Sheth as Chairman Emeritus.
4. To consider and take on record the Standalone & Consolidated Unaudited Financial Results for the 2<sup>nd</sup> Quarter and half year ended 30/09/2018 subject to limited review by the Auditors.
5. To consider & to take on record the Reports of Audit Committee, Stakeholders Relationship Committee, Sexual Harassment Committee, Corporate Social Responsibility Committee, Nomination & Remuneration Committee and Risk Management Committee.
6. To consider and to ratify the share Capital Audit Report in regard to reconciliation of the total admitted capital with both (NSDL & CDSL) depositories and the total issued/listed capital for the period of July - September 2018 and to consider Investors grievances report and Compliance certificate by Share Transfer Agent.
7. To consider and & ratify certificate under Regulation 40(9) of SEBI (Listing Obligations and & Disclosures requirements) Regulation 2015 for the half year ended 30/09/2018.
8. To consider resignation of Mr. R. K. Jain (DIN: 07337113) Independent Director.
9. To consider resignation of Mr. G. Ravindran (DIN: 00137551) as Executive / Whole Time Director and to appoint him as President (Operation) of the Company.
10. To appoint Additional Director.
11. To review working of the company.
12. Any other matter with the permission of the Chair.

For FIBERWEB (INDIA) LIMITED

*Sonal Sharma*

Sonal Sharma

Company Secretary & Compliance Officer



1. Mr. Pravin V. Sheth

2. Ms. Soniya P. Sheth

3. Mr. Bhavesh P. Sheth

4. Mr. G. Ravindran

5. Mr. Bhadresh H. Shah

6. Mr. G. M. Rana.

7. Mr. C. A. Rege

8. Mr. R. K. Jain

9. Mr. Vijay M. Satkalmi

10. M/s. A. V. Jobanputra & Company - Auditors

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