

Date: 09th March, 2023

To, BSE Limited Corporate Relations Department, 1st Floor, New Trading Ring, P. J. Towers, Dalal Street, Mumbai - 400 001.	To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051.
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Reference: BSE Scrip code - 507910 - Fiberweb (India) Limited
NSE Scrip code: FIBERWEB

Sub: Notice of the Board Meeting to be held on Friday, 17th March, 2023.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, we would like to inform you that 59th Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 17th January, 2023 at 12.00 noon at Kiran Building, 128, Bhaudaji Road, Matunga (E), Mumbai 400 019 inter-alia to consider and approve the closing down off the Wholly Owned Subsidiary - Sheth Non Woven Trading FZE located in United Arab Emirates due to its non-operations.

A copy of the Notice & Agenda dated 09th March, 2023 is enclosed herewith for your record.

Kindly take note of the same.

Thanking you,

For Fiberweb (India) Limited

Krutika Gada
Company Secretary & Compliance Officer
Membership No – A56481
Encl: As above

Product is manufactured in the plant, where the Management system is certified for ISO 9001 : 2015, 14001 : 2015, ISO 45001 : 2018

Mumbai : "KIRAN", Ground Floor, 128, Bhaudaji Road, Matunga, Mumbai – 400019.
Phone: 91 (22) 2404 4855 / 76 / 24082689 / 90
Regd. Office : Airport Road, Kadaiya, Nani Daman, (U.T.) – 396210.
& Works Phone: 91 (260) 222 0766/0458/1458/1858/0958
E-mail : fiberweb@fiberwebindia.com
Website : fiberwebindia.com

CIN NO: L25209DD1985PLC004694



ISO 9001:2015, 14001:2015, ISO 45001:2018

Fiberweb (India) Limited

Manufactures of: Spunbond Nonwoven Fabrics

Date: 09th March, 2023

Notice is hereby given that 59th Meeting of the Board of Directors of the Company is to be held on Friday, 17th March, 2023 at 12.00 noon at Kiran Building, 128, Bhaudaji Road, Matunga (E), Mumbai 400 019 to transact the following business:

AGENDA

1. To grant leave of absence if any.
2. To consider and note the Minutes of previous Board Meeting held on 10th February, 2023.
3. To consider and note the Minutes of previous Committee Meetings.
4. To consider and approve the closing down off the wholly owned subsidiary of the company.
5. Any other matter with the permission of the Chair.

For Fiberweb (India) Limited

Krutika Gada

Company Secretary & Compliance Officer

Membership No – A56481

1. Mr. Pravin V. Sheth
4. Mr. Vinod Beswal
7. Mr. Chidamber Rege

2. Mrs. Soniya P. Sheth
5. Mr. Bhadresh H. Shah
8. Mr. Rajesh Shukla

3. Mr. Bhavesh P. Sheth
6. Mr. Gopal M. Rana
9. Mr. Sorabh Gupta

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