

# **VOITH**

## **VOITH PAPER FABRICS INDIA LIMITED**

Regd. Off.: 113/114-A, Sector-24, Faridabad-121005, Haryana

CIN: L74899HR1968PLC004895

Phone: +91 129 4292200; Fax: +91 129 2232072

E-mail: [voithfabrics.faridabad@voith.com](mailto:voithfabrics.faridabad@voith.com)

Website: <http://www.voithpaperfabricsindia.com>

### **NOTICE**

Notice is hereby given pursuant to Regulations 29 and 47 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, 11th August, 2016, inter alia, to consider and approve the Unaudited Financial Results of the Company for quarter ended 30th June, 2016.

The Notice is also being made available on the Website of the Company (<http://www.voithpaperfabricsindia.com>) and that of BSE Limited (<http://www.bseindia.com>).

By order of the Board  
for Voith Paper Fabrics India Limited

Sd/-

(C.S. Gugliani)

Company Secretary

Place : Faridabad

Date : August 02, 2016