

# VOITH

## VOITH PAPER FABRICS INDIA LIMITED

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

CIN: L74899HR1968PLC004895

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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 Friday, 11th November, 2016, inter alia, to consider and approve the Unaudited Financial Results of the Company for quarter and half year ended 30th September, 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 : October 27, 2016