

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

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 Wednesday, 6th February, 2019, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 31st December 2018, on standalone basis.

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 : January 24, 2019