

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 Saturday, 7th May, 2016, inter alia, to consider and approve the Audited Financial Results for the year ended 31st March, 2016 and to consider recommending the dividend to be paid on equity shares, for the year ended on that date.

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 : April 27, 2016