

Registered Office:
Voith Paper Fabrics India Limited
113/114 A, Sector-24
Faridabad (Haryana)
Delhi NCR / 121 005 / India
Phone +91 129 4292 200
Fax +91 129 2232 072

18th June, 2020

BSE Limited

Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, **Mumbai – 400 001**

Stock Code: 522122; Company Code: 2407

Sub.: Notice of Board Meeting to consider quarterly/annual results; and
To consider recommendation of dividend

Dear Sir / Madam,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company has been scheduled to be held on Monday, 29th June, 2020 to inter alia, transact the following businesses, amongst others:

- To consider and take on record the Unaudited/Audited Financial Results for the quarter/year ended on 31st March, 2020; and
- To recommend payment of dividend, if any, on the equity shares of the company for the year ended on 31st March 2020.

It is requested to take the above information on record and to disseminate the same to the investors.

We hope that you will find the above in order.

Thanking you,

Yours truly,

For Voith Paper Fabrics India Limited


C. S. Gugliani

Company Secretary

FCS: 4301

