

Sarla Performance Fibers Ltd.

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CIN : L31909DN1993PLC000056



www.sarlafibers.com

15th May, 2019

Ref: **SPFL/SE/2019-20/01**

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Security Code: 526885 ISIN: INE453D01025	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 Symbol: SARLAPOLY ISIN: INE453D01025
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Dear Sir / Madam,

Subject: Board Meeting intimation

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of the Board of Directors of **Sarla Performance Fibers Limited** ("the Company") is scheduled to be held on **Thursday, 23rd May, 2019** at the Corporate Office of the Company at 304, Arcadia, Nariman Point, Mumbai - 400021, to transact, *inter alia*, following business:

1. To consider and approve the Standalone and Consolidated audited financial results of the Company for the quarter and year ended 31st March, 2019;
2. To consider and recommend final Dividend, if any, on Equity shares of the Company for the Financial Year 2018-19.

Pursuant to this, the Company has decided that **trading window** of the Company for trading in the securities of the Company will remain closed for the designated persons from Wednesday, 15th May, 2019 to Saturday, 25th May, 2019 (both days inclusive). The trading window shall open from Monday, 27th May, 2019.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For **Sarla Performance Fibers Limited**

Mahendra Sheth
Chief Financial Officer and Company Secretary



Regd. Off. & Works 1:
Survey No. 59/1/4.
Amli Piparia Industrial Estate,
Silvassa - 396 230,
U.T. Dadra & Nagar Haveli

Works 2:
Survey No. 64/2/3/4,61/1,61/2,62/5,63/5,63/7,
Amli Piparia Industrial Estate,
Silvassa - 396 230,
U.T. Dadra & Nagar Haveli

Vapi Works:
Shed No. A1 / 48,
100 Sheds Area,
GIDC, Vapi - 396 195
(Gujarat)

Works 3 :
Survey No. 213/P,
Plot No. 11 & 12, ,
Dadra - 396 191,
U.T. Dadra & Nagar Haveli.