

**Sarla Performance Fibers Ltd.**  
304, Arcadia, 195, Nariman Point, Mumbai 400021  
(O)+91 22 2283 4116/6632 4038  
(O)+91 22 4032 2786-4032 2795  
(F) +91 22 2285 1728  
info@sarlafibers.com  
CIN : L31909DN1993PLC000056



**1<sup>st</sup> August, 2019**

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

To,

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

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 **Tuesday, 13<sup>th</sup> August, 2019** at the Corporate Office of the Company at 304, Arcadia, Nariman Point, Mumbai - 400021, to transact, *inter alia*, to consider and approve the standalone and consolidated unaudited financial results of the Company for the first quarter ended 30<sup>th</sup> June, 2019.

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 Thursday, 1st August, 2019 to Thursday, 15<sup>th</sup> August, 2019 (both days inclusive). The trading window shall open from 16<sup>th</sup> August, 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.