

Sarla Performance Fibers Ltd.

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(F) +91 22 2285 1728
info@sarlafibers.com
CIN : L31909DN1993PLC000056



100% EOU
www.sarlafibers.com

PUBLIC NOTICE

NOTICE is hereby given that the 24th Annual General Meeting (AGM) of the Company will be held on **Saturday, 29th September 2017** at **11.00 A.M.** at Survey No.59/1/4, AmlI Piparia Industrial Estate, Silvassa - 396 230 (D. & N. HAVELI), to transact the business contained in the Notice of the AGM dated 27th May, 2017. We have completed mailing of Notice to the Members individually by courier or registered post together with the Audited financial Statement and Consolidated Financial Statement for the year ended 31st March, 2017, Auditors' Report and Directors' Report on 27th May 2017. These Documents have been sent electronically to those members who have registered their e-mail addresses. These documents also available on <http://www.sarlafibers.com/sarla-performance-fibers-annual-reports>

BOOK CLOSURE AND PAYMENT OF DIVIDEND

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2017 to Friday, 29th September, 2017 (both days inclusive), in terms of provision of Section 91 of the Companies Act, 2013.

The final dividend @1.10 per share of Rs. 1 each, after declaration at the annual general meeting, will be paid to those Members whose names will appear in the Register of members of the Company as on close of Friday, 22nd September, 2017.

E-VOTING

In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company is pleased to

Regd. Off. & Works 1:
Survey No. 59/1/4.
AmlI Piparia Industrial Estate,
Silvassa - 396 230, U.T. Dadra & Nagar Haveli
(O) +91 260 3290467
(F) +91 260 2631356
silvassa@sarlafibers.com

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
(O) +91 260 3290467
(F) +91 260 2631356
silvassa@sarlafibers.com

Vapi Works:
Shed No. A1/48,
100 Sheds Area,
GIDC, Vapi - 396 195 (Gujarat)
(O) +91 260 3290953
(F) +91 260 2453507
vapi@sarlafibers.com




provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).

The remote e-voting period commences on 26th September, 2017 (9:00 am IST) and ends on 28th September, 2017 (5:00 pm IST). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 22nd September, 2017, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The Notice of AGM is available on Company's website www.sarlafibers.com and NSDL website www.evoting.nsdl.com.

By order of the Board
For SARLA PERFORMANCE FIBERS LIMITED


Company Secretary



MUMBAI:
DATE: 11th September, 2017