

Sarla Performance Fibers Ltd.

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info@sarlafibers.com
CIN : L31909DN1993PLC000056



100% EOU
www.sarlafibers.com

SPFL/2017-2017

17th May, 2017

To,

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai – 400001
Fax No.: 2272 3121 / 2272 2037
Security Code: 526885

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051
Fax No.: 2659 8348 / 2659 8237
Symbol: SARLAPOLY

Dear Sir / Madam,

Subject: Notice of Board meeting (Serial Number: BM/01/2017-18) pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to provisions of Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Meeting of Board of Directors of **Sarla Performance Fibers Limited** for the FY 2017-18 is scheduled to be held on **Saturday, 27th May, 2017** at the Corporate Office of the Company, *inter alia*, to consider and approve Audited Standalone and Consolidated financial results of the Company for the quarter / year ended 31st March, 2017 and to consider and recommend Dividend on Equity shares, if any, for the financial year ended 31st March, 2017.

Further, in accordance with the Company's Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information read with the applicable provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015; the trading window for dealing in the securities of the Company shall remain closed from 6.00 p.m. on 17th May, 2017 to 48 hours after the results are made public on 27th May, 2017 (both days inclusive).

Thanking you,

Yours faithfully,

For Sarla Performance Fibers Limited

Mahendra Sheth
CFO and Company Secretary



Regd. Off. & Works 1:
Survey No. 59/1/4,
Amla 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,
Amla 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