

**Sarla Performance Fibers Ltd.**

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(O)+91 22 2283 4116/6632 4038  
(O)+91 22 4032 2786-4032 2795  
(F) +91 22 2285 1728  
info@sarlafibers.com  
CIN : L31909DN1993PLC000056



100% EOU  
www.sarlafibers.com

## NOTICE

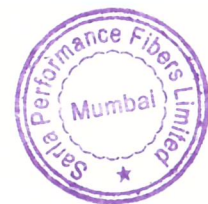
Pursuant to Regulation 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 31<sup>st</sup> January, 2018 to, inter alia, consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2017.

The said Notice may be accessed of the Company's website at [www.sarlafibers.com](http://www.sarlafibers.com) and may also be accessed of the Stock Exchange Websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Further, in terms of the Company's code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, the trading window of the Company shall remain closed for all the designated employees and connected persons for trading in shares of the Company from Friday, 19<sup>th</sup> January, 2018 (from 6:00 PM) to Friday, 2<sup>nd</sup> February, 2018 (to 6:00 PM) (both days inclusive).

**For Sarla Performance Fibers Limited**

  
**Mahendra Sheth**  
CFO & Company Secretary



**Date: 18<sup>th</sup> January, 2018**  
**Place: Mumbai**

Regd. Off. & Works 1:  
Survey No. 59/1/4,  
Amlī Pipariā 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,  
Amlī Pipariā 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,  
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(F) +91 260 2453507  
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