

# **Sarla Performance Fibers Limited**

**CIN: L31909DN1993PLC000056**

Regd. Office: Survey No. 59/1/4, Amla Piparia Industrial Estate, Silvassa – 396 230,  
(U.T. of Dadra & Nagar Haveli). Tel: 0260 3290467 Fax: 0260 2631356

Website: [www.sarlafibers.com](http://www.sarlafibers.com)

Email: [silvassa@sarlafibers.com](mailto:silvassa@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 Tuesday, 12<sup>th</sup> December, 2017 to, inter alia, consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2017.

The said Notice may 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Further, in terms of the Company's code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, the trading window of the Company shall remain closed for all the designated employees and connected persons for trading in shares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, 1<sup>st</sup> December, 2017 (from 6:00 PM) to Thursday, 14<sup>th</sup> December, 2017 (to 6:00 PM) (both days inclusive).

**For Sarla Performance Fibers Limited**

**Madhusudan Jhunjunwala**

**Chairman**

**(DIN: 00097254)**

**Add: 28, Sheela Apartments, 6th Floor, B.  
Desai Road, Mahalaxmi, Mumbai - 400026**

**Date: 1<sup>st</sup> December, 2017**

**Place: Mumbai**