

Sarla Performance Fibers Ltd.

304, Arcadia, 195, Nariman Point, Mumbai 400021
(0)+91 22 2283 4116/6632 4038
(0)+91 22 4032 2786-4032 2795
(F) +91 22 2285 1728
info@sarlafibers.com
CIN : L31909DN 1993PLC000056



www.sarlafibers.com

16th May, 2018

Ref: SPFL/ SE / 2018-19

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Security Code: 526885 ISIN: INE453D01025	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 Symbol: SARLAPOL Y Series: EQ
---	--

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, 29th May, 2018 at the Corporate Office of the Company at 304, Arcadia, Nariman Point, Mumbai - 400021, to transact, *inter alia*, following business:

1. To consider and approve the Standalone and Consolidated audited financial results of the Company for the quarter and year ended 31st March, 2018;
2. To consider recommendation of final Dividend on Equity shares, if any, for the financial year ended 31st March, 2018.

Further, in accordance with the Company's Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information read with the applicable provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015; the trading window for dealing in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 for all the designated employees and connected persons for trading in shares of the Company from Wednesday, 16th May, 2018 to Thursday, 3rd May, 2018 (both days inclusive).

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For Sarla Performance Fibers Limited

Mahendra Sheth
CFO and Company Secretary

Regd. Off. & Works 1:
Survey No. 59 / 1 / 4.
Amii Piparia Industrial Estate,
Silvassa - 396 230, U.T. Dadra & Nagar Haveli
(0) +91 260 3290467
(F) +91 260 2631356
silvassa@sarlafibers.com

Works 2:
Survey No. 64/2/3/4,61/1,61/262/5,63/5,63/7,
Amii Piparia Industrial Estate,
Silvassa - 396 230, U.T. Dadra & Nagar Haveli
(0) +91 260 3290467
(F) +91 260 2631356
silvassa@sarlafibers.com

Vapi Works:
Shed No. A1 / 48,
100 Sheds Area,
GIDC, Vapi - 396 195 (Gujarat)
(0) +91 260 3290953
(F) +91 260 2453507
vapi@sarlafibers.com