

Soria Performance fibers Ltd.

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



www.sarlafibers.com

19th January, 2019

SPFU 2018-19

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,
Sandra Kurla Complex,
Sandra (East),
Mumbai - 400051
Fax No.: 2659 8348 / 2659 8237
Symbol: SARLAPOLY

Dear Sir / Madam,

Subject: Intimation of Board meeting (Serial Number: BM/04/2018-19) pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Fourth Meeting of Board of Directors of Sarla Performance Fibers Limited for the FY 2018-19 is scheduled to be held on Friday, 1st February, 2019 at the Corporate Office of the Company, to, inter alia, consider and approve the standalone unaudited financial results of the Company for the quarter ended 31st December, 2018.

Further, in terms of the Company's code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, the trading window of the Company shall remain closed for all the designated employees and connected persons for trading in shares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 Saturday, 19th January, 2019 (from 6:00 PM) to Sunday, 3rd February, 2019 (to 6:00 PM) (both days inclusive).

This is for your information and record.

For Sarla Performance Fibers Limited

Mahendra Sheth
CFO & Company Secretary



Regd. Off. & Works 1:
Survey No. 59 / 1 / 4.
Amii 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. 64/2/3/4,61/1,61/2,62/5,63/5,63n,
Amii 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
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