

Sarla Performance Fibers Ltd.

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(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 Tuesday, 12th September, 2017 to, inter alia, consider and approve the standalone and consolidated unaudited financial results of the Company for the first quarter ended 30th June, 2017.

The said Notice may be accessed of the Company's website at www.sarlafibers.com and may also be accessed of the Stock Exchange Websites at www.bseindia.com and 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Further, in terms of the Company's code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, the trading window of the Company shall remain closed for all the designated employees and connected persons for trading in shares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, 1st September, 2017 (from 6:00 PM) to Thursday, 14th September, 2017 (to 6:00 PM) (both days inclusive).

For Sarla Performance Fibers Limited

A handwritten signature in blue ink, appearing to read "Mahendra V. Sheth".

Mahendra V. Sheth
Company Secretary & CFO

Date: 1st September, 2017
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,
GIDC, Vapi - 396 195 (Gujarat)
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vapi@sarlafibers.com