

**Sarla Performance Fibers Ltd.**

304, Arcadia, 195, Nariman Point, Mumbai 400021  
(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

29<sup>th</sup> September, 2015

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

To  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra - Kurla Complex, Bandra (East),  
Mumbai - 400051

Scrip Code: 526885

Symbol: SARLAPOLY

Dear Sir/Madam,

Sub.: Submission of Voting Results of the 22<sup>nd</sup> Annual General Meeting (AGM) held on Monday, 28 September, 2015.


Pursuant to Clause 35A of the Listing Agreement, we are enclosing herewith the voting result of 22<sup>nd</sup> Annual General Meeting of the Company held on Monday, September 28, 2015.

The copy of the Scrutinizer Report submitted by CS Ajit Sathe, Proprietor of M/s. A. Y. Sathe & Co., Company Secretaries in Practice is enclosed herewith.

Kindly take the same on your records and acknowledge the receipt.

Thanking you.

Yours faithfully,  
For SARLA PERFORMANCE FIBERS LIMITED

  
**Mahendra Sheth**  
Company Secretary



Encl.a/a.

Regd. Off. & Works 1:  
Survey No. 59/1/4.  
Amli 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. 64/2/3/4,61/1,61/2,62/5,63/5,63/7,  
Amli 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  
vapi@sarlafibers.com

