

**Soria Performance fibers Ltd.**

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(O)+91 22 4032 2786-4032 2795  
(F) +91 22 2285 1728  
info@sarlafibers.com  
CIN : L31909DN1993PLC000056



www.sarlafibers.com

2<sup>nd</sup> August, 2018

SPFU 2018-19

BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort, Mumbai - 400001  
Fax No.: 2272 312112272 2037  
Security Code: 526885

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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/02/2018-19) 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 Second Meeting of Board of Directors of Sarla Performance Fibers Limited for the FY 2018-19 is scheduled to be held on Tuesday, 14<sup>th</sup> August, 2018 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 30<sup>th</sup> June, 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Further, in terms of the Company's code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, the trading window of the Company shall remain closed for all the designated employees and connected persons for trading in shares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 Thursday, 2<sup>nd</sup> August, 2018 (from 6:00 PM) to Thursday, 16<sup>th</sup> August, 2018 (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,  
Ami 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,  
Ami 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)  
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