

Sarla Performance Fibers Ltd.

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info@sarlafibers.com
CIN : L31909DN1993PLC000056



www.sarlafibers.com

21st January, 2020

Ref: SPFL/ SE / 2019-20

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: SARLAPOLY
ISIN: INE453D01025

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, 4th February, 2020** at the Corporate Office of the Company at 304, Arcadia, Nariman Point, Mumbai - 400021, to transact, *inter alia*, to consider and approve the standalone and consolidated unaudited financial results of the Company for the third quarter ended 31st December, 2019.

Pursuant to this, the Company has decided that **trading window** of the Company for trading in the securities of the Company will remain closed for the designated persons from Wednesday, 22nd January, 2020 (from 6:00 PM) to Thursday, 6th February, 2020 (to 6:00 PM) (both days inclusive). The trading window shall open from Friday, 7th February, 2020.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For Sarla Performance Fibers Limited

A handwritten signature in blue ink, appearing to read 'Mahendra Sheth', is written above a horizontal line.

Mahendra Sheth
Chief Financial Officer and Company Secretary
Address: 82/86 Perin Nariman Street,
4th Floor, Fort Mumbai 400001

Regd. Off. & Works 1:
Survey No. 59/1/4.
Amlil Piparia Industrial Estate,
Silvassa - 396 230,
U.T. Dadra & Nagar Haveli

Works 2:
Survey No. 64/2/3/4,61/1,61/2,62/5,63/5,63/7,
Amlil Piparia Industrial Estate,
Silvassa - 396 230,
U.T. Dadra & Nagar Haveli

Vapi Works:
Shed No. A1/48,
100 Sheds Area,
GIDC, Vapi - 396 195
(Gujarat)

Works 3 :
Survey No. 213/P,
Plot No. 11 & 12, ,
Dadra - 396 191,
U.T. Dadra & Nagar Haveli.