

Sarla Performance Fibers Ltd.

304, Arcadia, 195, Nariman Point, Mumbai 400021
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(F) +91 22 2285 1728
info@sarlafibers.com
CIN : L31909DN1993PLC000056



www.sarlafibers.com

Date: 21st December, 2020

Ref: SPFL/SE/2020-21

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: Intimation of Board Meeting held on Tuesday, 29th December, 2020

Pursuant to 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, 29th December, 2020** at the Corporate Office of the Company at 304, Arcadia, Nariman Point, Mumbai - 400021.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For **Sarla Performance Fibers Limited**

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

Mahendra Sheth

Chief Financial Officer and Company Secretary

Regd. Off. & Works 1:
Survey No. 59/1/4.
Amlī Pipariā 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,
Amlī Pipariā 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.