

**Sarla Performance Fibers Ltd.**

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



100% EOU  
www.sarlafibers.com

SPFL/ 2017-18

1<sup>st</sup> December, 2017

**BSE Limited**

Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort, Mumbai – 400001  
Fax No.: 2272 3121 / 2272 2037  
Security Code: 526885

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400051  
Fax No.: 2659 8348 / 2659 8237  
Symbol: SARLAPOLY

Dear Sir / Madam,

**Subject: Intimation of Board meeting (Serial Number: BM/02/2017-18) 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 2017-18 is scheduled to be held on **Tuesday, 12<sup>th</sup> December, 2017** at the Corporate Office of the Company, to, inter alia, consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2017.

Further, in terms of the Company's code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, the trading window of the Company shall remain closed for all the designated employees and connected persons for trading in shares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, 1<sup>st</sup> December, 2017 (from 6:00 PM) to Thursday, 14<sup>th</sup> December, 2017 (to 6:00 PM) (both days inclusive).

This is for your information and record.

For Sarla Performance Fibers Limited

A handwritten signature in blue ink, appearing to read "Madhusudan Jhunjunwala".

**Madhusudan Jhunjunwala**  
Chairman  
(DIN: 00097254)



Address: 28, Sheela Apartments, 6<sup>th</sup> Floor, B. Desai Road, Mahalaxmi, Mumbai - 400026

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