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

SARLA PERFORMANCE FIBERS

100% EOU
www.sarlafibers.com

Information under Regulation 22 of The Listing Agreement

EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF SARLA PERFORMANCE FIBERS LIMITED HELD ON 1st AUGUST 2014, AT THE ADMINISTRATIVE OFFICE OF THE COMPANY AT 304, ARCADIA, NARIMAN - POINT, MUMBAI - 400 021.

"The company is exploring possibility to raise funds for the business of the Company by issuing new equity shares, warrants, ADR, GDR, fully convertible Debentures etc upto an amount of Rs.1000 million. As per the provisions of Section 62(1)(c) of the Companies Act, 2013, consent of the members of the Company is required by a special Resolution for issue of aforesaid instruments. The Board discussed the matter and it was decided to include a Special Resolution for obtaining the consent of the members for the purpose in the notice of forthcoming Annual General Meeting of the Company."

Certified True Copy

SARLA PERFORMANCE FIBERS LTD

COMPANY SECRETARY

Sarla Performance Fibers Limited Mumbai

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)
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