

**Sarla Performance Fibers Ltd.**

304, Arcadia, 195, Nariman Point, Mumbai 400021  
(O)+91 22 2283 4116/6632 4038  
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(F) +91 22 2285 1728  
info@sarlafibers.com  
CIN : L31909DN1993PLC000056



100% EOU  
www.sarlafibers.com

**SPFL/2017-2017**

**17<sup>th</sup> May, 2017**

To,

**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: Notice of Board meeting (Serial Number: BM/01/2017-18) pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to provisions of Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Meeting of Board of Directors of **Sarla Performance Fibers Limited** for the FY 2017-18 is scheduled to be held on **Saturday, 27<sup>th</sup> May, 2017** at the Corporate Office of the Company, *inter alia*, to consider and approve Audited Standalone and Consolidated financial results of the Company for the quarter / year ended 31<sup>st</sup> March, 2017 and to consider and recommend Dividend on Equity shares, if any, for the financial year ended 31<sup>st</sup> March, 2017.

Further, in accordance with the Company's Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information read with the applicable provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015; the trading window for dealing in the securities of the Company shall remain closed from 6.00 p.m. on 17<sup>th</sup> May, 2017 to 48 hours after the results are made public on 27<sup>th</sup> May, 2017 (both days inclusive).

Thanking you,

Yours faithfully,

**For Sarla Performance Fibers Limited**

**Mahendra Sheth**  
**CFO and Company Secretary**



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)  
(O) +91 260 3290953  
(F) +91 260 2453507  
vapi@sarlafibers.com