

Sarla Performance Fibers Ltd.

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(O)+91 22 2283 4116/6632 4038
(O)+91 22 4032 2786-4032 2795
(F) +91 22 2285 1728
info@sarlafibers.com
CIN : L31909DN1993PLC000056



100% EOU
www.sarlafibers.com

SPFL/2015-2016

14th JANUARY 2016

E-mail : Corp.relations@bseindia.com

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,

MUMBAI - 400 001.

Security Code No. **526885**

E-mail : cmlist@nse.co.in

The Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, b
Bandra East,

MUMBAI – 400 051.

Symbol : **SARLAPOLY**

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, the 22nd January, 2016 to consider and take on record the Un-audited Financial results of the Company for the Third Quarter ended 31st December, 2015.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For SARLA PERFORMANCE FIBERS LIMITED

S. V. D. S.

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