

**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

23<sup>rd</sup> OCTOBER 2015

E-Mail : [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

E-Mail : [cmist@nse.co.in](mailto:cmist@nse.co.in)

The Secretary,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI - 400 001.**  
Security Code No. **526885**

The Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra East,  
**MUMBAI - 400 051.**  
Symbol : **SARLAPOLY**

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 31<sup>st</sup> October, 2015** to consider and take on record the Un-Audited Financial results of the Company for the **Second Quarter ended 30<sup>th</sup> September, 2015**

This is for your kind information & record.

Thanking you,

Yours faithfully,  
**For SARLA PERFORMANCE FIBERS LIMITED**

A handwritten signature in dark ink, appearing to be 'S. S. S.', is written above the title 'COMPANY SECRETARY'.

**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