

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



May 24, 2017

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

Ref.: Notice of Board Meeting (Serial Number: BM/01/2017-18) pursuant of Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Board to consider Buy-Back

Dear Sir/Madam,

This is further to our letter dated May 17, 2017 informing that the meeting of the Board of Directors of **SARLA PERFORMANCE FIBRES LIMITED ("Company")** will be held on **Saturday, May 27, 2017** at the corporate office of the Company situated at 304, Arcadia, 195 Nariman Point, Mumbai – 400 021, to interalia consider and approve Audited Standalone and Consolidated financial results of the Company for the quarter/year ended March 31, 2017.

We now write to inform you that in the said meeting, the Board of Directors may also consider a proposal for buyback of equity shares of the Company and other matters related and incidental thereto in accordance with the provisions of the Companies Act, 2013 and the SEBI (Buy Back of Securities) Regulations, 1998 and other applicable provisions

Further, as already informed vide our letter dated May 17, 2017, the Trading Window for dealing in the securities so the Company, in accordance with the Company's Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information read with the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015; has been closed from 06: 00 p.m. on 17th May, 2017 to 48 hours after the results are made public on 27th May, 2017 (Both days inclusive).


Kindly take on record the above information.

Thanking you

Yours truly,

For SARLA PERFORMANCE FIBRES LIMITED


Managing Director
Krishnakumar Jhunjunwala


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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