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

SPFL/2015-2016 **12th March, 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,
Bandra East,
Mumbai – 400 051
Symbol : **SARLAPOLY**

Dear Sir/ Madam,

Sub: Intimation of declaration of Interim Dividend

The Board of Directors of the Company at its meeting held on Saturday, 12th March, 2016, inter alia, has declared Interim Dividend for FY 2015-16 of Re. 0.8 /- per equity share of face value of Re. 1/- each.

The Board of Directors of the Company had fixed Tuesday, 22nd March, 2016 as the Record Date for the purpose of payment of Interim Dividend. However, the record date stands revised to **Wednesday, 23rd March, 2016**. .

This dividend will be paid to shareholders on or after 24th March, 2016.

Please find the above in order and do the needful.

Thanking you,

Yours faithfully,

For Sarla Performance Fibers Limited

Sarla Performance Fibers Limited Mumbai

Mahendra Sheth
CFO & 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