

**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/NSE/2014-2015**

**02<sup>nd</sup> FEBRUARY 2015**

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

Dear Sir,

We want to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday the 10<sup>th</sup> February 2015** to consider and take record the Un-Audited Financial results of the Company for the **3<sup>rd</sup> Quarter ended 31<sup>st</sup> December, 2014.**

This is for your kind information & record.

Thanking you,

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

A handwritten signature in dark ink, appearing to read "S. V. Desai", is written over the printed name of the 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