

Date: September 02, 2023

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051

Corporate Services Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001

Symbol: SARLAPOLY

Security Code: 526885

Sub: Submission of newspapers clippings of the notice published regarding 30th Annual General Meeting of the Company

Dear Sir/ Madam,

Pursuant to compliance with the Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith are the newspaper clippings of Notice of 30th Annual General Meeting (AGM) of the Company to be held on Thursday, September 21, 2023 at 03.00 p.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), duly published in All India edition of Business Standard (in English) and Gujarat Guardian (with Gujarati translation) on September 01, 2023, providing information regarding notice of 30th Annual General Meeting, dispatch of notice and E-Voting Information.

Kindly take the same on record.

For Sarla Performance Fibers Limited

(Neha Somani)
Company Secretary & Compliance Officer

Encl.: As above

