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

SARLA PERFORMANCE FIBERS

100% EOU
www.sarlafibers.com

SPFL/2015-2016 **03rd APRIL 2015**

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

Dear Sirs,

Ref: Company Code - Sarlapoly
Sub: Intimation under Clause 30 of the Listing Agreement - Change in the Directorate

This is to inform you that, in compliance with the provisions of Clause 49 of the Listing Agreement and Section 149 of the Companies Act, 2013 w.r.t the appointment of Woman Director, the Board of Directors of the Company have appointed Ms. Neha Jhunjhunwala, (DIN:-07144529) as an Additional Director (Non-executive, Non-Independent) of the Company vide Circular Resolution dated **31.03.2015**.

Thanking You.

Yours faithfully,
For Sarla Performance Fibers Limited

(Mahendra Sheth)
Company Secretary & Compliance Officer

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
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silvassa@sarlafibers.com

Vapi Works:
Shed No. A1/48,
100 Sheds Area,
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