

Sarla Performance Fibers Ltd.

304, Arcadia, 195, Nariman Point, Mumbai 400 021
(O)+91 22 2283 4116 / 6632 4038
(O)+91 22 4032 2786 / 4032 2795
(F) +91 22 2285 1728
info@sarlafibers.com
CIN : L31909DN1993PLC000056



www.sarlafibers.com

Date: 8th September, 2020

SPFL/ 2020-2021

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400001
Fax No.: 2272 3121 / 2272 2037
Security Code: 526885

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051
Fax No.: 2659 8348 / 2659 8237
Symbol: SARLAPOLY

Sub.: Newspaper Advertisement relating to the AGM of the Company

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a copy of advertisement(s) published in the newspapers viz., Gujrat Guardian, Navshakti and Free Press, covering the intimation of dispatch of notice of Annual General Meeting and e-voting process.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking you,

Yours truly,

For Sarla Performance Fibers Limited

A handwritten signature in blue ink, appearing to read 'Mahendra Sheth', is written over a horizontal line.

Mahendra Sheth
Chief Financial Officer and Company Secretary



Encl.: As above

Regd. Off. & Works 1:
Survey No. 59/1/4,
Amli Piparia Industrial Estate,
Silvassa-396 230,
U.T. Dadra & Nagar Haveli

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

Vapi Works:
Shed No. A1/48,
100 Sheds Area,
GIDC, Vapi-396 195
(Gujarat)

Works 3 :
Survey No. 213/P,
Plot No. 11 & 12,
Dadra - 396 191,
U.T. Dadra & Nagar Haveli.

SARLA PERFORMANCE FIBERS LIMITED

CIN : L31909DN1993PLC000056

Regd. Office :- Survey No. 59/1/4, Amli Piparia Industrial Estate,
Silvassa - 396 230 (U.T. of Dadra & Nagar Haveli) Tel. 0260-3290467,

Fax : 0260-2631356, E-mail : Silvassa@sarlafibers.com,

Website : www.sarlafibers.com

**NOTICE OF 27TH ANNUAL GENERAL MEETING
AND BOOKED CLOSURE**

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Company will be held on Wednesday, 30th September, 2020 at 10:00 a.m. at the Registered office of the Company situated at Survey No.59/1/4, Amli, Piparia Industrial Estate, Silvassa - 396 230 (D. & N. HAVELI) to transact the business detailed in the Notice of AGM dated 24th July, 2020.

1. Electronic copies of the Notice of AGM and Annual Report for the financial year ended 31st March, 2020 have been sent to all the members whose email IDs are registered with the Company / Depository participant(s) on 8th September, 2020. The same is also available on the website of the Company www.sarlafibers.com.
2. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Wednesday, 23rd September, 2020, may cast their vote electronically on the ordinary and Special Business(es) as set out in the Notice of the 27th AGM through electronic voting system of National Securities Depository Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:
 - i. The Ordinary and Special Resolution as set out in the Notice of AGM may be transacted through voting by electronic means.
 - ii. The remote e-voting shall commence on Sunday, 27th September, 2020 (09:00 a.m.).
 - iii. The remote e-voting shall end on Tuesday, 29th September, 2020 (05:00 p.m.).
 - iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, 23rd September, 2020.
 - v. Person who acquire shares of the Company and become the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. Wednesday, 23rd September, 2020, can follow the process of generating the login ID and password as provided in the Notice of AGM.
 - vi. Members may note that a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote in the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through ballot paper shall be made available at the AGM, and d) a register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot.
 - vii. The Notice of AGM is available at the website of the Company www.sarlafibers.com and also on NSDL website www.evoting.nsdl.com
 - viii. In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.com.
3. The Register of Members and Share Transfer Register in Respect of equity shares of the Company will remain closed from Wednesday, 23rd September, 2020 to Wednesday, 30th September, 2020 (Both days inclusive).

By Order of the Board
For Sarla Performance Fibers Limited
Sd/-

Date : 08th September, 2020
Place : Mumbai

Mahendra Sheth
Company Secretary & CFO

SARLA PERFORMANCE FIBERS LIMITED

CIN : L31909DN1993PLC000056

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