Sarla Performance Fibers Ltd.
304, Arcadia, 195, Nariman Point, Mumbai 400021
(O)+91 22 2283 4116/6632 4038
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info@sarlafibers.com
CIN : L31909DN1993PLC000056

SARLA PERFORMANCE FIBERS

100% EOU
www.sarlafibers.com

SPFL/2015-2016

12th AUGUST 2015

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**

ISIN: **INE453D01017**

Sub: Pursuant to Clause 22 of the Listing Agreement intimation of subdivision of face value of shares

Dear Sirs,

This is to inform you that, the Board of Directors of the Company at its meeting held on 12th August 12, 2015, inter alia, has discussed and approved Split of face value of ONE Equity Share of Rs. 10 /- each into TEN Equity Shares of Rs. 1/- each subject to the approval of shareholders.

Thanking You.

Yours faithfully,
For Sarla Performance Fibers Limited

(M. SHETH)
Company Secretary & Compliance Officer