

22nd January, 2020

Ref: SPFL/ SE / 2019-20

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai – 400001

Security Code: 526885

ISIN: INE453D01025

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Bandra Kurla

Complex, Bandra (East), Mumbai – 400051

Symbol: SARLAPOLY

ISIN: INE453D01025

Dear Sir/ Madam,

Subject: Newspaper Publication pertaining to Notice of Board of Director Meeting

With reference to the subject matter, enclosed herewith please find a copy of the newspaper publication relating to the notice of Board of Director Meeting scheduled to be held on Tuesday, 04th February, 2020, published in Gujrat Mitra, Free Press, and Nav Shakti on Wednesday, 22nd January 2020.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For Sarla Performance Fibers Limited



Mahendra Sheth

Chief Financial Officer and Company Secretary



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, **Website:** www.sarlafibers.com

Email: silvassa@sarlafibers.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 4th February, 2020 to, inter alia, consider and approve the standalone and consolidated unaudited financial results of the Company for the third quarter ended 31st December, 2019.

The said Notice may be accessed of the Company's website at www.sarlafibers.com and may also be accessed of the Stock Exchange Websites at www.bseindia.com and www.nseindia.com.

Further, in terms of the Company's code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, the trading window of the Company shall remain closed for all the designated employees and connected persons for trading in shares of the Company from Wednesday, 22nd January, 2020 (from 6:00 PM) to Thursday, 6th February, 2020 (to 6:00 PM) (both days inclusive).

For Sarla Performance Fibers Limited

Date: 21st January, 2020

Mahendra Sheth

Chief Financial Officer

CFO & Company Secretary

THE FREE PRESS

Wed, 22 January 2020

epaper.freepressjournal.in/c/48



SARLA PERFORMANCE FIBERS LIMITED

CIN: L31909DN1993PLC000056

Regd. Office: Survey No. 59/1/4, Amli Piparia Industrial Estate,

Silvassa – 395 230, (U.T. of Dadra & Nagar Haveli).

Tel: 0260 3290487, Fax: 0260 2631358, Website: www.sarlafibers.com

Email: silvassa@sarlafibers.com

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For Sarla Performance Fibers Limited

Mahendra Sheth

CFO & Company Secretary

Date: 21st January, 2020

Place: Mumbai

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Date: 21st January, 2020

Place: Mumbai

For Sarla Performance Fibers Limited

Mahendra Sheth

CFO & Company Secretary



Wed, 22 January 2020

epaper.freepressjournal.in/c/482

