

Sarla Performance Fibers Ltd.

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(F) +91 22 2285 1728
info@sarlafibers.com
CIN : L31909DN1993PLC000056



100% EOU
www.sarlafibers.com

SPFL/2015-2016

Date: 14th AUGUST 2015

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

Dear Sir,

RE : BOOK CLOSURE

We want to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, the 24th September 2015** to **Monday, the 28th September, 2015** (both days inclusive) for the purpose of **Annual General Meeting** of the Company scheduled to be held on **28th September 2015** and payment of Dividend.

Please find the above in order.

Thanking you,

Yours faithfully,
For SARLA PERFORMANCE FIBERS LIMITED

COMPANY SECRETARY

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
(O) +91 260 3290467
(F) +91 260 2631356
silvassa@sarlafibers.com

Vapi Works:
Shed No. A1 / 48,
100 Sheds Area,
GIDC, Vapi - 396 195 (Gujarat)
(O) +91 260 3290953
(F) +91 260 2453507
vapi@sarlafibers.com