

Sarla Performance Fibers Ltd.

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CIN : L31909DN1993PLC000056



100% EOU
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Information under Regulation 22 of The Listing Agreement

EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF SARLA PERFORMANCE FIBERS LIMITED HELD ON 1st AUGUST 2014, AT THE ADMINISTRATIVE OFFICE OF THE COMPANY AT 304, ARCADIA, NARIMAN - POINT, MUMBAI - 400 021.

"The company is exploring possibility to raise funds for the business of the Company by issuing new equity shares, warrants, ADR, GDR, fully convertible Debentures etc upto an amount of Rs.1000 million. As per the provisions of Section 62(1)(c) of the Companies Act, 2013, consent of the members of the Company is required by a special Resolution for issue of aforesaid instruments. The Board discussed the matter and it was decided to include a Special Resolution for obtaining the consent of the members for the purpose in the notice of forthcoming Annual General Meeting of the Company."

Certified True Copy

SARLA PERFORMANCE FIBERS LTD


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