

Sarla Performance Fibers Ltd.

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



100% EOU
www.sarlafibers.com

Date: 20th October, 2014

The Manager

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E).
Mumbai - 400 051.

Proposed Qualified Institutional Placement (QIP) of Sarla Performance Fibers Limited of Equity shares of Rs. 10/- each for cash under "Chapter VIII - Qualified Institutions Placement" of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 ("Issue").

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held on today i.e. October 20, 2014 and pursuant to the approval by the members of the Company at the AGM held on September 27, 2014 inter alia has passed a resolution in connection with the following:

- Authorizing the opening of the QIP today i.e. October 20, 2014 and approving and adopting the Preliminary Placement Document dated October 20, 2014 in connection with the QIP
- In relation to the QIP, we have filed Preliminary Placement Document dated October 20, 2014 with your office on October 20, 2014
- We further wish to inform you that the Relevant Date for this purpose in terms of Regulation 81(c)(i) of the SEBI ICDR Regulation is October 20, 2014 and accordingly the Floor Price in respect of the aforesaid QIP, based on the pricing formula as prescribed under Regulation 85(1) of the SEBI ICDR Regulations is Rs. 350.54 per Equity Share.

We request you the above notification be taken on record and the same may be treated as compliance under applicable clause(s) of the Listing Agreement.

Thanking You,

Yours faithfully,

For Sarla Performance Fibers Limited

Mahendra Sheth
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
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Vapi Works:
Shed No. A1/48,
100 Sheds Area,
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