

Sarla Performance Fibers Ltd.

304, Arcadia, 195, Nariman Point, Mumbai 400021
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info@sarlafibers.com
CIN : L31909DN1993PLC000056



SARLA
PERFORMANCE FIBERS

100% EOU
www.sarlafibers.com

16th May, 2018

Ref: SPFL/ SE / 2018-19

To,

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001	Exchange Plaza, 5 th Floor, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
Security Code: 526885	Symbol: SARLAPOLY
ISIN: INE453D01025	Series: EQ

Dear Sir / Madam,

Subject: Board meeting intimation

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of the Board of Directors of **Sarla Performance Fibers Limited** ("the Company") is scheduled to be held on **Tuesday, 29th May, 2018** at the Corporate Office of the Company at 304, Arcadia, Nariman Point, Mumbai – 400021, to transact, *inter alia*, following business:

1. To consider and approve the Standalone and Consolidated audited financial results of the Company for the quarter and year ended 31st March, 2018;
2. To consider recommendation of final Dividend on Equity shares, if any, for the financial year ended 31st March, 2018.

Further, in accordance with the Company's Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information read with the applicable provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015; the trading window for dealing in the securities of the Company shall remain closed for all the designated employees and connected persons for trading in shares of the Company from Wednesday, 16th May, 2018 to Thursday, 31st May, 2018 (both days inclusive).

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For Sarla Performance Fibers Limited

Mahendra Sheth
CFO and 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)
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