

Sarla Performance Fibers Ltd.

304, Arcadia, 195, Nariman Point, Mumbai 400021

(O) +91 22 2283 4116/6632 4038

(O) +91 22 4032 2786-4032 2795

(F) +91 22 2285 1728

info@sarlafibers.com

CIN : L31909DN1993PLC000056



SARLA
PERFORMANCE FIBERS

100% EOU
www.sarlafibers.com

SPFL/ 2017-18

1st December, 2017

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai – 400001
Fax No.: 2272 3121 / 2272 2037
Security Code: 526885

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051
Fax No.: 2659 8348 / 2659 8237
Symbol: SARLAPOLY

Dear Sir / Madam,

Subject: Intimation of Board meeting (Serial Number: BM/02/2017-18) pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Second Meeting of Board of Directors of **Sarla Performance Fibers Limited** for the FY 2017-18 is scheduled to be held on **Tuesday, 12th December, 2017** at the Corporate Office of the Company, to, inter alia, consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter and half year ended 30th September, 2017.

Further, in terms of the Company's code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, the trading window of the Company shall remain closed for all the designated employees and connected persons for trading in shares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 Friday, 1st December, 2017 (from 6:00 PM) to Thursday, 14th December, 2017 (to 6:00 PM) (both days inclusive).

This is for your information and record.

For Sarla Performance Fibers Limited

Handwritten signature of Madhusudan Jhunjunwala

Madhusudan Jhunjunwala
Chairman
(DIN: 00097254)

Address: 28, Sheela Apartments, 6th Floor, B. Desai Road, Mahalaxmi, Mumbai - 400026



Handwritten notes:
5.12.17
48517
48942

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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(F) +91 260 2453507

vapi@sarlafibers.com