

Sarla Performance Fibers Ltd.

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(O)+91 22 2283 4116/6632 4038
(O)+91 22 4032 2786-4032 2795
(F) +91 22 2285 1728
info@sarlafibers.com
CIN : L31909DN1993PLC000056



100% EOU
www.sarlafibers.com

SPFL/2015-2016

26th OCTOBER 2015

E-Mail : corp.relations@bseindia.com

E-Mail : cmlist@nse.co.in

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001.
Security Code No. **526885**

The Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra East,
MUMBAI - 400 051.
Symbol : **SARLAPOLY**

Dear Sir,

It may please be noted that the Meeting of the Board of Directors of the Sarla Performance Fibers Limited is scheduled to be held on Saturday, October 31st, 2015, wherein the Board amongst other matters will consider unaudited financial results of the Company for the quarter and half year ended 30th September 2015.

In view of the same and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Code of Corporate Disclosure of the Company, the Trading window of the Company will remain closed from October 27, 2015 to November 02, 2015 and accordingly the trading in the securities of the Company is prohibited by the Directors, Key Managerial Personnel, Auditors, Analyst, Accountancy Firms, Law Firms and any person who is in possession of or having access to unpublished price sensitive information of the Company.

This is for your kind information & record.

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