

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 : L31909DN073 August 2019



www.sarlafibers.com

SPFL/ 2019-2020

BSE Limited

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

National Stock Exchange of India Limited

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

Security Code: 526885

Symbol: SARLAPOLY

Subject: Intimation of Book Closure

Dear Sir / Madam,

In continuation of our earlier letter intimating Book Closure, we wish to clarify that:

In Compliance with Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that the Register of Members and Share Transfer Books of the Company Shall remain closed from Friday, 20th September, 2019 to Friday, 27th September, 2019 (both days inclusive) and BENPOSE Record date is fixed as Thursday, 19th September, 2019 for the purpose of 26th Annual General Meeting scheduled to be held on 27th September, 2019 and payment of dividend, if declared at the Meeting.

Thanking you,

For Sarla Performance Fibers Limited

Mahendra Sheth
CFO and Company Secretary



Encl.: As above

Regd. Off. & Works 1:
Survey No. 59/1/4.
Amli Piparia Industrial Estate,
Silvassa - 396 230,
U.T. Dadra & Nagar Haveli

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

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

Works 3 :
Survey No. 213/P,
Plot No. 11 & 12, ,
Dadra - 396 191,
U.T. Dadra & Nagar Haveli.