

Sarla Performance Fibers Ltd.

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info@sarlafibers.com
CIN : L31909DN1993PLC000056



www.sarlafibers.com

4th September, 2019
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) 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.