

Sarla Performance Fibers Ltd.

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(F) +91 22 2285 1728
info@sarlafibers.com
CIN : L31909DN1993PLC000056



100% EOU
www.sarlafibers.com

SPFL/2015-2016

3rd August, 2015

To
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai-400051

REF: Company Code: **SARLAPOLY**
ISIN: **INE453D01017**

Sub: Intimation of Board Meeting

Dear Sirs,

This is to inform you that, a meeting of the Board of Directors of the Company will be held on Wednesday, 12th August, 2015, inter alia, to transact the following business:

1. To consider the proposal for sub-division of Equity Share Capital of the Company.
2. To consider and approve the proposal for alteration of Capital Clause of Memorandum of Association and Alteration of Article of Association on account of sub-division of Share Capital.

Thanking You.

Yours faithfully,
For Sarla Performance Fibers Limited


(MAHENDRA SHETH)
Company Secretary & Compliance Officer

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
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