

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



www.sarlafibers.com

02nd August, 2021

Ref: SPFL/ SE / 2021-22

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001
Security Code: 526885
ISIN: INE453D01025

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Bandra Kurla
Complex, Bandra (East), Mumbai – 400051
Symbol: SARLAPOLY
ISIN: INE453D01025

Dear Sir/ Madam,

Subject: Newspaper Publication pertaining to Notice of Board of Director Meeting

With reference to the subject matter, enclosed herewith please find a copy of the newspaper publication relating to the notice of Board of Director Meeting scheduled to be held on **Tuesday 10th August, 2021**, published in Gujarat Guardian, Free Press, and Nav Shakti on Sunday 01st August, 2021.

You are requested to kindly take note of the same.

Thanking you,

Yours Truly,

For Sarla Performance Fibers Limited

Mahendra Sheth

Chief Financial Officer and Company Secretary



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.

SARLA PERFORMANCE FIBERS LIMITED

CIN: L31909DN1993PLC000056

Regd. Office: Survey No. 59/1/4, Amli Piparia Industrial Estate,
Silvassa – 396 230, (U.T. of Dadra & Nagar Haveli).

Tel: 022 2234116, **Fax:** 022 22851728, **Website:** www.sarlafibers.com

Email: info@sarlafibers.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 10th August, 2021** to, inter alia, consider and approve the Standalone and Consolidated Unaudited financial results of the Company for the quarter ended 30th June, 2021.

The said Notice may be accessed on the Company's website at www.sarlafibers.com and may also be accessed on the website of the Stock Exchange at www.bseindia.com and www.nseindia.com.

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 till 12th August, 2021.

For Sarla Performance Fibers Limited

Date: 31th July, 2021

Place: Mumbai

Mahendra Sheth

CFO & Company Secretary

SARLA PERFORMANCE FIBERS LIMITED

CIN: L31909DN1993PLC000056

Regd. Office: Survey No. 59/1/4, Amli Piparia Industrial Estate,
Silvassa – 396 230, (U.T. of Dadra & Nagar Haveli).

Tel: 022 2234116, **Fax:** 022 22851728, **Website:** www.sarlafibers.com

Email: info@sarlafibers.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 10th August, 2021** to, inter alia, consider and approve the Standalone and Consolidated Unaudited financial results of the Company for the quarter ended 30th June, 2021.

The said Notice may be accessed on the Company's website at www.sarlafibers.com and may also be accessed on the website of the Stock Exchange at www.bseindia.com and www.nseindia.com.

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 till 12th August, 2021.

For Sarla Performance Fibers Limited

Date: 31th July, 2021

Place: Mumbai

Mahendra Sheth
CFO & Company Secretary

SARLA PERFORMANCE FIBERS LIMITED

CIN: L31909DN1993PLC000056

Regd. Office: Survey No. 59/1/4, Amli Piparia Industrial Estate,
Silvassa – 396 230, (U.T. of Dadra & Nagar Haveli).Tel: 022 2234116, Fax: 022 22851728, Website: www.sarlafibers.comEmail: info@sarlafibers.com**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 10th August, 2021** to, inter alia, consider and approve the Standalone and Consolidated Unaudited financial results of the Company for the quarter ended 30th June, 2021.

The said Notice may be accessed on the Company's website at www.sarlafibers.com and may also be accessed on the website of the Stock Exchange at www.bseindia.com and www.nseindia.com.

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 till 12th August, 2021.

For Sarla Performance Fibers Limited

Date: 31st July, 2021
Place: MumbaiMahendra Sheth
CFO & Company Secretary