



TAHMAR

TAHMAR ENTERPRISES LIMITED

(Formerly known as Sarda Papers Limited)

CIN: L15100MH1991PLC061164

Date: 05th August, 2023

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor, Dalal Street,
Mumbai- 400 001

Scrip Code - 516032

Subject: Prior intimation of meeting of the Board of Directors under the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 29 of the SEBI LODR Regulations, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 14, 2023 at the registered office of the company, inter alia, to transact the following Matters:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015 to consider and approve the Un-Audited Financial Results of the Company for the Quarter ended June 30, 2023.
2. To approve and adopt the Limited Review Report on the Financial Results for the Quarter ended June 30, 2023.
3. To take on record the Cessation of Mr.Krishnamurthy Ananthanarayanan Perungudur due to sudden demise.
4. To consider and approve the resignation of Mr. Mahesh salamatrai makhijani.
5. Any other matters with the permission of chairman.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

For Tahmar Enterprises Ltd

Rajshekhar Cadakketh Rajasekhar Nair
Director
DIN: 01278041