



SARDA PAPERS LIMITED

Admin Office: 107/108, Regent Chambers, Nariman Point, Mumbai – 400 021

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CIN: L51010MH1991PCL061164

Date: February 03, 2020

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir,

Ref: Our Scrip Code 516032 BSE

Notice is hereby given that meeting of Board of Director of the Company shall be held on Friday the 14th February, 2020 at 107 / 108, Regent Chambers, Nariman Point, Mumbai - 400 021 at 4.00 P. M. to transact following agenda:

Agenda for the Board Meeting

Sr. No.	Particulars
1	To grant leave of absence to Directors, if any
2	To confirm the minutes of previous meetings of Board of Directors
3	To approve unaudited financial results for the Quarter ended 31 st December, 2019.
4	To consider any other business with the permission of the Chairman.

For SARDA PAPERS LIMITED

Manish D Ladage
Director
DIN: 00082178

