Admin Office: 107/108, Regent Chambers, Nariman Point, Mumbai – 400 021 Phone: 022 42476600, Fax: 022 42476666 Email: info.spl1991@gmail.com CIN: L51010MH1991PCL061164

Date: February 14, 2020

To,
The Listing Department

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir,

Ref: Our Scrip Code 516032 BSE

Sub: Outcome of the Board Meeting held on 14<sup>th</sup> February, 2020 at 107 / 108, Regent Chambers, Nariman Point, Mumbai – 400021 at 4.00 P.M. on following

1. Approved unaudited financial results for the quarter ended 31<sup>st</sup> December, 2019.

For SARDA PAPERS LIMITED

Manish D Ladage

Director

DIN: 00082178

CC:

1. All the Board members of Sarda Papers Limited