



# SARDA PAPERS LIMITED

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: April 25, 2019

To,  
The Listing Department  
**BSE Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Dear Sir,

**Ref:** Our Scrip Code 516032 BSE

**Subject:** Outcome of the Board Meeting held on Thursday 25<sup>th</sup> April, 2019 at 107 / 108, Regent Chambers, Nariman Point, Mumbai - 400 021 at 11.00 A.M. to transact following agenda:

### Agenda for the Board Meeting

Sr. No.	Particulars
1.	Confirmed Minutes of the last Board Meeting
2.	Taken on Record Statutory The Register of Contracts relating to transactions.
3.	Appointed Mr. Alpesh Rameshchandra Gandhi as a Whole time Company Secretary pursuant to Section 2(24) & Section 203 read with rule made there under and other applicable provisions of the Companies Act, 2013.
4.	Appointed Mrs. Kamini Johari as Managing Director pursuant to Sections 196, 197 and 203 read with other applicable provisions and Schedule V of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014

For SARDA PAPERS LIMITED

**Manish D Ladage**  
Director  
DIN: 00082178



CC: All the Directors of the Company