Admin Office: 1003-04, Centrum, Wagle Estate, Thane – 400 604

Phone: +91 9321752685

Email: info.spl1991@gmail.com

CIN: L51010MH1991PCL061164

Date: February 12, 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 12th February, 2021 at 1003-04, Centrum IT Park, Wagle Estate, Thane - 400604 on following

- 1. Approved unaudited financial results for the quarter ended 31st December, 2020.
- 2. Approved to avail Net Banking Facility with Axis Bank, Wagle Estate Thane Branch.

For SARDA PAPERS LIMITED

Manish D Ladage

Director

DIN: 00082178

CC:

1. All the Board members of Sarda Papers Limited