

SARDA PAPERS LIMITED

Admin Office: 1003-04, Centrum, Wagle Estate, Thane – 400 604 Phone: +91 9321752685 Email: info.spl1991@gmail.com CIN: L51010MH1991PCL061164

Date: February 14, 2022

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 14th February, 2022 at 1003-04, Centrum IT Park, Wagle Estate, Thane - 400604 at 4.00 P.M. on following

1. Approved unaudited financial results for the quarter ended 31st December, 2021.

ER

MUMB

六

For SARDA PAPERS LIMITED

Manish D Ladage Director DIN: 00082178

CC:

1. All the Board members of Sarda Papers Limited