



# SARDA PAPERS LIMITED

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

Phone: +91 9321752685

Email: info.spl1991@gmail.com

CIN: L51010MH1991PCL061164

Date: May 23, 2022

To,  
The Listing Department  
**BSE Limited**  
PhirozeJeejeebhoy 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 Monday, May 30, 2022 at 1003-04, Centrum IT Park, Wagle Estate, Thane - 400604 at 2.00 P.M. to transact following agenda:

## Agenda for the Board Meeting

Sr. No.	Particulars
1.	To grant leave of absence.
2.	a. To confirm and sign the minutes of the previous meeting of the Board of Directors b. To take on record the minutes of the Audit Committee meeting c. To take on record the minutes of the Stakeholder Relationship Committee meeting
3.	To consider and approve the transactions noted in the Register of Contracts., if any.
4.	To take on record notice of disclosure of interest of directors/ declarations received from Directors under the Companies Act, 2013.
5.	To note the disclosures under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
6.	To note and review the actions taken on items arising from discussions at the previous Board Meeting(s).
7.	To note the Statutory Compliances Certificate.
8.	To note the Secretarial Compliance Report.
9.	To note the Certificates / Compliance Report for the quarter / half year ended March 31, 2022 filed by the Company with Stock Exchange in compliance of SEBI (Listing

Regd. Office: A/70, M.I.D.C, Sinnar, Dist. Nasik – 422103. Phone: +91 9321752685





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	Obligations and Disclosure Requirements) Regulations, 2015.
10.	To review the evaluation of performance of individual Directors, Board as a whole and Committees.
11.	a. To consider the Report of the Auditors to the Shareholders. b. To take on record the Audited Accounts for the financial year ended March 31, 2022.
12.	To consider and approve the Audited Financial Results [as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015] for the quarter and year ended March 31, 2022.
13.	To consider and decide on the retirement by rotation of Director.
14.	To Ratify the appointment of M/s. S K H D & Associates, Chartered Accountants as statutory auditors of the company for the year 2022-23.
15.	To take note of the draft Secretarial Audit Report of Practicing Company Secretary.
16.	Any other business with the permission of the Chair and majority of Directors.

For SARDA PAPERS LIMITED

**Manish D Ladage**

**Director**

**DIN: 00082178**

**Dated:**



**CC: All the Directors of the Company**