



SARDA PAPERS LIMITED

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Email: info.spl1991@gmail.com

CIN: L51010MH1991PCL061164

Date: 23/09/2022

To,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Ref: - Sarda Papers Limited (BSE Script code: 516032)

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Company proposes to hold its Board of Directors Meeting on **03/10/2022** for the following matters:

1. To Change the Name and Object of the Company subject to necessary approvals.
2. To raise the funds by way of Preferential Issue or any other method, subject to necessary approval.
3. To alter MOA and AOA of the Company.
4. To appoint Managing Director (MD) and Key Managerial Personnel (KMP) subject to approval of shareholders.
5. To appoint Statutory Auditor of the Company
6. Any other matter permitted by chair.

We request you to take a note of same.

Yours faithfully,
For Sarda Paper Limited

Manish D Ladage
Director
DIN: 00082178