



SARDA PAPERS LIMITED

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

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Email: info.spl1991@gmail.com

CIN: L51010MH1991PCL061164

Date: 27/10/2022

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 scheduled to be held on Friday, 4th November, 2022

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation "), We are pleased to inform you that Meeting of the Board of Directors of the **Sarda Papers Limited** schedule to be held on **Friday, 4th November, 2022 at its Corporate Office 1003-04, Centrum, Wagle Estate, Thane – 400604** at to inter-alia transacts the follow in matters:

1. To Appoint Ms. Meena Menghani (DIN: 0009772262) as an Additional Non-Executive Independent Director of the Company.
2. To approve the appointment of Scrutinizer for upcoming Postal Ballot e-voting.
3. To approve the Notice of Postal Ballot and to dispatch the same to Shareholders.
4. To authorize Directors and company secretary of the Company to conduct Postal Ballot through e-voting.
5. Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015 consider and approve the Un-audited Financial Result for the Quarter and Half year ended on 30th September, 2022.
6. To consider and approve the Limited Review Report on the Un-audited Financial Results for the Quarter and Half year ended on 30th September, 2022.
7. Any other matters with the permission of chairman.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For Sarda Papers Limited

C. R. Rajesh Nair
Director
DIN: 01278041