

TAHMAR ENTERPRISES LIMITED

(FORMERLY KNOWN AS SARDA PAPERS LIMITED)

Date: 31/01/2023

To,
Bombay Stock Exchange Ltd.
Department of Corporate Services,
Listing Compliance, Floor 25, P J Towers,
Dalal Street, Mumbai-400 001

Script ID: 516032

Sub: Intimation of Board Meeting schedule to be held on Friday i.e. 10th February 2023

Dear Sir(s),

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 **TAHMAR ENTERPRISES LIMITED (Formerly known as Sarda Papers Limited)** schedule to be held on **Friday, 10th February, 2023** at the registered office of the Company at **A/70 M I D C, Sinnar , Nasik- 422103** to inter-alia transacts the following matters:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015 consider and approve the Un-audited Financial Result (Standalone & Consolidated) for the quarter ended on 31st December 2022.
2. To consider and approve the Limited Review Report on the Un-audited Financial Results (Standalone & Consolidated) for the quarter ended on 31st December 2022.
3. To Consider and approve the Corporate Office address of the company in Goa.
4. Any other business with permission of the Chairperson.

You are requested to take this on your record and acknowledge receipt.

Thanking You,
Yours Faithfully

For, **TAHMAR ENTERPRISES LIMITED**
(Formerly known as Sarda Papers Limited)

Rajshekhar Cadakketh Rajasekhar Nair
Director
DIN: 01278041

Corporate Office: 1003-04, Centrum, Wagle Estate, Thane – 400 604
Phone: +91 72628 01977 | Email: info.spl1991@gmail.com |
Regd. Office: A/70, M.I.D.C, Sinnar, Dist. Nasik – 422103. Phone: +91 72628 01977
CIN: L15100MH1991PLC061164