



# 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 30, 2022

To,  
The Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Dear Sir,

Ref: Our Scrip Code 516032 BSE

**Subject: Outcome of the Board Meeting 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.	Confirmed Minutes of the last Board Meeting
2.	Taken on Record Statutory The Register of Contracts relating to transactions.
3.	Taken on record notice of disclosure of interest of directors In Form MBP-1 and declarations received from Directors under the Companies Act, 2013.
4.	Taken on record the disclosures under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5.	Took note on the Statutory Compliances Certificate.
6.	Took note on the Secretarial Compliance Report.
7.	Took note on 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 Obligations and Disclosure Requirements) Regulations, 2015
8.	Reviewed the evaluation of performance of individual Directors
9.	Taken on record Audited Accounts for the financial year ended March 31, 2022.

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





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10.	Considered and approved 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.
11.	Appointed JNG & Co. as Secretarial Auditor for FY 2022-23
12.	Considered and Approved to avail the Internet Banking Facility for the Company's Current Account
13.	Took note on the draft Secretarial Audit Report of Practicing Company Secretary

For SARDA PAPERS LIMITED

Manish D Ladage  
Director  
DIN: 00082178



CC: All the Directors of the Company