



TAHMAR



501-B, 5th Floor
Dempo Trade Centre
Panjim
Goa 403 001



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+91 9321752685



info@tahmar.in
info.spl1991@gmail.com

Date: December 22nd, 2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 516032

Subject: Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the board meeting outcome held today i.e. Thursday 22/12/2023 at 4:00 P.M. at its Corporate office address at 501-B, 5th Floor, Dempo Trade Centre, Panjim, Goa – 403001, and approved the matter.

Ref.: Submission of 3rd Corrigendum to the notice of EOGM Notice dated 24/11/2023 submitted on 1st December, 2023.

Dear Sir/ Madam,

We are pleased to inform that the Meeting of Board of Directors held on today i.e. Friday 22/12/2023 at 4:00 P.M. at its Corporate Office address at 501-B, 5th Floor, Dempo Trade Centre, Panjim, Goa – 403001, and approved the following matter:

1. Approved the 3rd Corrigendum to the Notice of EOGM dated 24th November, 2023.
2. Authorized to Managing Director & Company Secretary to submit and issue the 3rd Corrigendum to the Notice of EOGM to the Stock Exchange and shareholders in continuation to our letter dated 1st December, 2023 for submission of EOGM Notice of the company.

The meeting concluded on 4:30 P.M.

Please take the same on your records and acknowledge the receipts.

Thanking You

Yours Faithfully,

For Tahmar Enterprises Limited
(Formerly Known as Sarda Papers Limited)



Rajshekhar Cadakketh Rajasekhar Nair
Director
DIN: 01278041

FACTORY ADDRESS

SURVEY NO.990(1),
BERAWADI, TALUKA GADHINGLAJ,
416502

www.tahmar.in

REGISTERED OFFICE

CIN: L51010MH1991PLC061164
TAHMAR ENTERPRISES LIMITED
A/70,M.I.D.C,SINNAR,DIST,
NASIK-422103