



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

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Date: 07.09.2024

To, The BSE Ltd Corporate Relationship Dept, 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code: 516032 SUB: Book Closure Notice for AGM

Dear Sir,

This is to inform you that Board has decided to fix the Book Closure Date for the Purpose of AGM. Details of which is as under:

Security code	:	516032
Type of security		Equity Shares
Book closure		24/09/2024 to 30/09/2024(both days inclusive).
Purpose		33 rd Annual General Meeting
ISIN	:	INE385D01029

Kindly acknowledge the Receipt.

Thanking You Yours faithfully,

For Tahmar Enterprises Ltd (Formerly known as Sarda Papers Limited)

Alkesh Patidar Company Secretary

CC to:

NATIONAL SECURITIES DEPOSITORY LTD

Trade World, 'A' wing, 4th and 5th Floors Kamala mills Compound, Lower Parel Mumbai – 400013

CENTRAL DEPOSITORY SERVICES (INDIA) LTD

17th Floor, P J Towers Dalal Street, Fort Mumbai – 400001

LINK INTIME INDIA PRIVATE LIMITED

C-101, 1st Floor, 247 Park, L.B.S Marg, Vikhroli West Mumbai-400083

FACTORY ADDRESS

SURVEY NO.990(1), BERAWADI, TALUKA GADHINGLAJ, 416502 www.tahmar.in TAHMAR ENTERPRISES LIMITED CIN: L15100PN1991PLC231042 REGISTERED OFFICE R.S. No. 131/2 SHOP NO. 7 GURUCHANDRA RESIDENCY, GADHINGLAJ, KOLHAPUR-416502

