SARDA PAPERS LIMITED

Admin Office: 107/108, Regent Chambers, Nariman Point, Mumbai – 400 021
Phone: 022 42476600, Fax: 022 42476666
Email: info.spl1991@gmail.com
CIN: L51010MH1991PCL061164

Date: May 22, 2017

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

Dear Sir,

Ref: Our Scrip Code 516032 BSE

Notice is hereby given that meeting of Board of Director of the Company shall be held on Tuesday 30th May, 2017 at 107 / 108, Regent Chambers, Nariman Point, Mumbai - 400 021 at 2.00 P.M. to transact following agenda:

Agenda for the Board Meeting

Sr. No.	Particulars
1.	To grant leave of absence.
2.	a. To confirm and sign the minutes of the previous meeting of the Board of Directors b. To take on record the minutes of the Audit Committee meeting c. To take on record the minutes of the Stakeholder Relationship Committee meeting
3.	To consider and approve the transactions noted in the Register of Contracts., if any.
4.	To note various disclosures / declarations received from Directors under the Companies Act, 2013.
5.	To note the disclosures under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
6.	To note and review the actions taken on items arising from discussions at the previous Board Meeting(s).
7.	To note the Statutory Compliances Certificate.
8.	To note the Certificates / Compliance Report for the quarter / half year ended March 31, 2017 filed by the Company with Stock Exchange in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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9.	To review the evaluation of performance of individual Directors, Board as a whole and Committees.
10.	To approve the giving of notes on items of Agenda which are in the nature of unpublished price sensitive information at a shorter notice
11.	To consider and approve the draft Accounts for the financial year ended March 31, 2017 and resolutions related to the accounts.
12.	a. To consider the Report of the Auditors to the Shareholders. b. To take on record the Audited Accounts for the financial year ended March 31, 2017.
13.	To consider and approve 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, 2017 and authorize publication thereof.
14.	To consider and decide on the retirement by rotation of Director.
15.	a. To consider recommendations reg: appointment of Statutory Auditors. b. To avail other services from the Statutory Auditors and payment of remuneration for the same. c. To consider recommendations reg: the appointment of Internal Auditor.
16.	To take note of the draft Secretarial Audit Report of Practicing Company Secretary.
17.	To consider and approve the Annual Report for the year ended March 31, 2017.
18.	To fix the date, time and venue for the 26th Annual General Meeting (AGM) of the Company, to approve the Notice convening the same, and the related authorizations are including providing e-voting / ballot facility at the AGM.
19.	Any other business with the permission of the Chair and majority of Directors.

For **SARDA PAPERS LIMITED**

SARDA PAPERS LIMITED MUMBAI

Manish D Ladage
Director
DIN: 00082178
Dated: 22/05/2016

CC: All the Directors of the Company