



# SARDA PAPERS LIMITED

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CIN: L51010MH1991PCL061164

Date: - 06/09/2022

To,

Department of Corporate Services,  
BSE Ltd.,

Ground Floor, P.J Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**Sub: Submission of Notice of the 31<sup>st</sup> Annual General Meeting (AGM) and Annual Report for the Financial Year 2021-22**

**Ref: Sarda Papers Limited. (BSE Script code: 516032)**

Dear Sir/ Madam,

We wish to inform you that the 31<sup>st</sup> Annual General Meeting (the 'AGM') of the Members of the Company will be held on Friday, 30<sup>th</sup> September, 2022 at 10:30 a.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

The schedule of remote e-voting facility is set out as under:

Event	Day, Date, Time
Commencement of Remote E-Voting	Tuesday – 27 <sup>th</sup> September, 2022 at 9:00 A.M
End of remote E-Voting	Thursday – 29 <sup>th</sup> September, 2022 at 5:00 P.M

Pursuant to Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we are submitting herewith Annual Report of the Company for the Financial Year ended 31<sup>st</sup> March, 2022 (2021-2022) comprising of inter-alia, Notice of the 31<sup>st</sup> Annual General Meeting (AGM) of the Company, Board Report along with its Annexures, Management Discussions & Analysis, Report on Corporate Governance, Business Responsibility Report, Independent Auditor's Report, Audited Financial Statements (Standalone) and all relevant Notes attached thereto, which are also being sent through electronic mode, only to those Members whose email addresses are registered with the Company/ Depository Participant(s).

It may be noted that same has been uploaded on the Company's website [www.sardapapers.com](http://www.sardapapers.com).

Kindly take the same on record.

Thanking you,

For Sarda Papers Limited

Manish D Ladage

Director

DIN : 00082178

