



TAHMAR



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



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Date: 21.11.2024

**To,
Manager,
BSE Limited
P.J. Towers, 1st Floor, Dalal Street,
Mumbai- 400 001**

Scrip Code –516032

Subject: update on the Board Meeting

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, this is to inform you that a meeting of the Board of Directors of the Company held on today i.e., Thursday, Nov. 21st, 2024 commence at 06.00 P.M. at the Corporate Office at 501-B, 5th Floor Dempo Trade Centre Panjim Goa 403001.

During the meeting, the Board reviewed and discussed the agenda items in detail. However, the discussions are ongoing, and as a result, the meeting has been kept on hold today. The Board has decided to continue the meeting and further discussion on agendas tomorrow, i.e. 22/11/2024, to continue deliberations.

Further details regarding the outcomes of the meeting will be provided following its conclusion.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

For Tahmar Enterprises Ltd

**Alkesh Patidar
Company Secretary**

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

