



# 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: 21 August, 2024

To,  
BSE Limited  
The Corporate Relationship Department  
P.J. Towers, 1st Floor, Dalal Street,  
Mumbai- 400 001

Scrip Code -516032

Subject: intimation of the Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, August 24, 2024** inter alia to consider and approve the proposal for acquisition of Sugar Company in the state of Maharashtra by purchase of Equity Shares of Company including the Sugar Factory and other assets.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, and in terms of the Code of Conduct for prevention of Insider Trading in the Shares of Tahmar Enterprises Limited, the Trading Window will be closed from today and shall remain closed until 48 hours after the declaration of outcome of the meeting.

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

Thanking You,  
Yours Faithfully,

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

Alkesh Patidar  
Company Secretary

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

[www.tahmar.in](http://www.tahmar.in)

TAHMAR ENTERPRISES LIMITED  
CIN: L15100PN1991PLC231042  
REGISTERED OFFICE  
R.S. No. 131/2 SHOP NO. 7  
GURUCHANDRA RESIDENCY,  
GADHINGLAJ, KOLHAPUR-416502

