

# TAHMAR ENTERPIRSES LIMITED

(FORMERLY KNOW AS SARDA PAPERS LIMITED)

Date: 19<sup>th</sup>May, 2023

To,  
BSE Limited  
The Department of Corporate Services,  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

Scrip Code -SARDAPPR Scrip ID: 516032

Sub: Intimation of Board Meeting scheduled to be held on Tuesday i.e. 30th May, 2023.

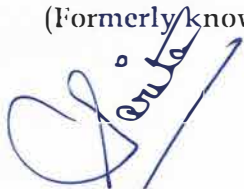
Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), We are pleased to inform you that Meeting of the Board of Directors of Tahmar Enterprises Limited schedule to be held on Tuesday, 30th May, 2023 at the registered office of the company at A/70 MID Csinhar Nasik Mh 422103 in to inter-alia transacts the following matters:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015 consider and approve the Audited Financial Result (Standalone) for the quarter and year ended on 31st March, 2023.
2. To consider and approve the Auditor Report on the Financial Results (Standalone) for the quarter and year ended on 31st March, 2023.
3. To consider and approve the Declaration regarding the Auditors' Report with unmodified opinion(s) pursuant to regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirement) Regulations,2015.
- 4.To consider and approve the appointment of M/s. Abhilasha Chaudhary & Associates, Practicing Company Secretary as Secretarial Auditor for the F. Y. 2023-24.
- 5.To discuss and consider the matter of giving effect of Stock Split.
6. Any other business with permission of the Chairperson.

You are requested to take this on your record and acknowledge receipt.

Thanking You,  
Yours Faithfully  
For Tahmar Enterprises Limited  
(Formerly known as Sarda Papers Limited)



SARIFA SEQUEIRA  
Managing Director  
DIN-01203100



Office: Unit No.501-B,5<sup>th</sup> Floor Dempo Trade Centre,Pato,PanajiTal,Tiswadi,North Goa-Goa - 403001.

Phone: +91 72628 01977

CIN: L15100MH1991PLC061164