

# TAHMAR ENTERPRISES LIMITED

(FORMERLY KNOWN AS SARDA PAPERS LIMITED)

CIN: L15100MH1991PLC061164

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Date: 27/02/2023

To,  
Bombay Stock Exchange Ltd.  
Department of Corporate Services,  
Listing Compliance, Floor 25, P J Towers,  
Dalal Street, Mumbai-400 001

Script ID: 516032

Sub: Intimation of shorter notice Board Meeting schedule to be held on Wednesday i.e. 01<sup>st</sup> March, 2023.

Dear Sir(s),

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 (Formerly known as Sarda Papers Limited)** schedule to be held on **Wednesday, 01<sup>st</sup> March 2023**, at the Corporate office of the Company at **Unit No.501-B, 5th floor, Dempo Trade Centre, Pato, Panaji, Tal. Tiswadi, Dist. North Goa- 403001** to approve the following matters:

1. Change of Logo of Company
2. Change of Domain of Website in the new name of the company i.e. "www.tahmar.in".
3. Acquisition of New property (Land, building, Plant and Machinery) along with its business "Distillery Business" in the new name of company "Tahmar Enterprises Limited".
4. 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)

**Rajshekhar Cadakketh Rajasekhar Nair**  
Director  
DIN: 01278041

**Sandeep Kumar Sah**  
Director  
DIN: 06396817