



TAHMAR

# TAHMAR ENTERPRISES LIMITED

(Formerly known as Sarda Papers Limited)

CIN: L15100MH1991PLC061164

Date: 29<sup>th</sup> August, 2023

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

**BSE Scrip Code: 516032: Scrip ID: INE385D01029.**

**Subject: Prior Intimation of Board Meeting to be held on Tuesday, 05th September, 2023.**

We wish to inform you that the meeting of the Board of Directors of **Tahmar Enterprises Ltd (Formerly Known as Sarda Papers Limited)** is scheduled to be held on Tuesday, 05th September, 2023 at the Registered office of the Company situated at A/70, M.I.D.C, Sinnar, Dist. Nasik - 422103, inter alia to transact the following matters:

1. To recommend the re-appointment of Rajshekhar Cadakketh Rajasekhar Nair, who is retiring by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment and recommend the proposal before the members in upcoming Annual General Meeting;
2. To Appoint Independent Director of the Company;
3. To Appoint Company secretary & Complaisance officer of the Company;
4. To consider and approve the Directors Report along with necessary annexures thereof, Management Discussion & Analysis for the FY 2022-23;
5. To consider and fix day, date, time and finalise the Notice for the 32<sup>nd</sup> Annual General Meeting of the Company;
6. To consider and fix the date for closure of Register of Members and Transfer Books;
7. To appoint a scrutinizer for conducting e-voting and poll process for 32<sup>nd</sup> Annual General Meeting of the company;
8. To take note on status of Statutory Registers maintained under Companies Act 2013;



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9. To authorize to Sarita Sequeira, Managing Director and Company Secretary of the Company to be responsible for conduct 32<sup>nd</sup> AGM and entire poll process and E-voting;
10. Any other business with permission of the Chairperson.

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)**

**Sarita Sequeira  
Managing Director  
DIN: 01203100**