



# TAHMAR



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



Toll Free No 18002661909  
+91 9321752685



info@tahmar.in  
info.spl1991@gmail.com

**Date: December 21<sup>st</sup>, 2023**

**To,**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Scrip Code: 516032**

**Subject:** Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the board meeting outcome held today i.e. Thursday 21/12/2023 at 6:00 P.M. at its Corporate office address at 501-B, 5<sup>th</sup> Floor, Dempo Trade Centre, Panjim, Goa – 403001, and approved the matter.

**Ref.:** Submission of EOGM Notice dated 24/11/2023 submitted on 1<sup>st</sup> December, 2023.

**Dear Sir/ Madam,**

We are pleased to inform that the Meeting of Board of Directors held on today i.e. Thursday 21/12/2023 at 6:00 P.M. at its Corporate Office address at 501-B, 5<sup>th</sup> Floor, Dempo Trade Centre, Panjim, Goa – 403001, and approved the following matter:

1. Approved the 2<sup>nd</sup> Corrigendum to the Notice of EOGM dated 24<sup>th</sup> November, 2023.
2. Authorized to Managing Director & Company Secretary to submit and issue the 2<sup>nd</sup> Corrigendum to the Notice of EOGM to the Stock Exchange and shareholders in continuation to our letter dated 1<sup>st</sup> December, 2023 for submission of EOGM Notice of the company.

The meeting concluded on 6:35 P.M.

Please take the same on your records and acknowledge the receipts.

Thanking You

Yours Faithfully,

**For Tahmar Enterprises Limited**

**(Formerly Known as Sarda Papers Limited)**



**Rajshekhar Cadakketh Rajasekhar Nair**

**Director**

**DIN: 01278041**

**FACTORY ADDRESS**

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

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

**REGISTERED OFFICE**

**CIN: L51010MH1991PLC061164**  
TAHMAR ENTERPRISES LIMITED  
A/70,M.I.D.C,SINNAR,DIST,  
NASIK-422103