



SARDA PAPERS LIMITED

Admin Office: 1003-04, Centrum, Wagle Estate, Thane – 400 604

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Email: info.spl1991@gmail.com

CIN: L51010MH1991PCL061164

Date: November 05, 2020

To,
The Listing Department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir,

Ref: Our Scrip Code 516032 BSE

Notice is hereby given that meeting of Board of Director of the Company shall be held on Thursday, November 12, 2020 at 1003-04, Centrum IT Park, Wagle Estate, Thane - 400604 to transact following agenda:

Agenda for the Board Meeting

Sr. No.	Item
1.	To grant leave of absence to Directors, if any
2.	To confirm the minutes of previous meetings of Board of Directors
3.	To approve unaudited financial results for the Quarter and Half Year ended 30 th September, 2020.
4.	To Consider and approve: 1. Convening of the 29 th Annual General Meeting of the Company. 2. (Date, time, venue for holding the Meeting) including E-voting by the Shareholders. <ul style="list-style-type: none">• Draft NOTICE• Reappointment of Directors retiring by rotation
5.	To consider any other business with the permission of the Chairman.

For SARDA PAPERS LIMITED

Manish D Ladage

Director

DIN: 00082178



CC: All the Directors of the Company