



SARDA PAPERS LIMITED

Admin Office: 107/108, Regent Chambers, Nariman Point, Mumbai – 400 021

Phone: 022 42476600, Fax: 022 42476666

Email: info.spl1991@gmail.com

CIN: L51010MH1991PCL061164

Date: August 14, 2019

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

Dear Sir,

Ref: Our Scrip Code 516032 BSE

Sub: Outcome of the Board Meeting held on August 14, 2019 at 107 / 108, Regent Chambers, Nariman Point, Mumbai – 400021 at 4.00 P.M. on following

1. Considered and Approved Unaudited Financial Results for the quarter ended June 30, 2019.
2. Considered and Approved Annual Report & Directors Report of the Company for the year ended 2018-19.
3. Considered and Approved the Notice Convening 28th Annual General Meeting of the Company.

For SARDA PAPERS LIMITED

Manish D Ladage
Director
DIN: 00082178



CC:

1. All the Board members of Sarda Papers Limited