



TAHMAR



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



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Date: December 16, 2023

BSE Limited

PhirozeJeejeebhoy Towers,
Dalal Street
Mumbai- 400 001

Scrip Code: 516032

Subject: Board Meeting outcome of the Meeting of Board held on today i.e. Saturday 16/12/2023 at 6:30 p.m. at its Corporate Office address at 501-B, 5th Floor, Dempo Trade Centre, Panjim, Goa – 403 001 IN, and approved the matter.

Ref.: Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/ Madam,

We are pleased to inform that the Meeting of Board of Directors held on today i.e. Saturday 16/12/2023 at 6:30 p.m. at its Corporate Office address at 501-B, 5th Floor, Dempo Trade Centre, Panjim, Goa – 403 001 IN, and approved the following matter:

1. Discussed on the recommendations and proposal of corrections and alterations by Nomination and Remuneration Committee required in the ESOP policy which was approved and recommended to the members for their consent and approval in coming EOGM dated 23/12/2023, the board discussed the same in details and reached on decision to revoke/withdraw the resolution no. 6 from the said EOGM notice dated 24th November, 2023 and accordingly in EOGM scheduled to be held on 23/12/2023 the voting and deliberation will be done on only Resolution no. 1 to 5 of the EOGM Notice.
2. The Board approved the Corrigendum to the Notice of EOGM dated 24th November, 2023.
3. The Board authorized to Managing Director & Company Secretary to submit and issue the Corrigendum to the Notice of EOGM to the Stock Exchange and shareholders in continuation to our letter dated 1st December, 2023 for submission of EOGM Notice of the company.

The meeting concluded on 9:10 p.m.

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

Thanking You

Yours Faithfully,

For Tahmar Enterprises Ltd
(Formerly known as Sarda Papers Limited)

Alkesh Patidar
Company Secretary

FACTORY ADDRESS

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

www.tahmar.in

REGISTERED OFFICE

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