



TAHMAR



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



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Date: 30.05.2024

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

Scrip Code -516032

Subject: Intimation of adjournment of Board Meeting of the Company

Dear Sir(s),

With reference to the above cited subject, this is to inform that in reference to Intimation of Board Meeting Letter dated 22nd May, 2024 regarding Intimation of Board Meeting which was scheduled to be held today Thursday, 30th May, 2024, inter-alia, to consider and approve Standalone Audited Financial Results of the quarter and Year ended 31st March, 2024, pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015 and other matter, We hereby inform you that the meeting of Board of Directors of the Company not held due to unavoidable circumstances.

Therefore, the Board Meeting is adjourned till **Saturday, June 01, 2024**, which will be at the corporate office at 501-B, 5th Floor Dempo Trade Centre Panjim Goa 403001, inter-alia to consider and approve the approve Standalone Audited Financial Results of the Quarter and year ended 31st March, 2024, and other matter pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.

Further that, in continuation to Closure of Trading Window announcement dated 30.03.2024 and in accordance to the provisions of SEBI (Prohibition of Insider Trading), Regulations 2015, the trading window will remain closed up to 48 hours after disclosure of Financial Results Please take the same on your record and acknowledge the receipt of the same

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Thanking Your

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
R.S. No. 131/2 SHOP NO. 7
GURUCHANDRA RESIDENCY,
GADHINGLAJ, KOLHAPUR-416502

