



# TAHMAR



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Dempo Trade Centre  
Panjim  
Goa 403 001



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info@tahmar.in  
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Date: 03<sup>rd</sup> November, 2023

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

**Scrip Code - 516032**

**Subject: Prior intimation of meeting of the Board of Directors under the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Dear Sir(s),

Pursuant to Regulation 29 of the SEBI LODR Regulations, this is to inform you that a meeting of the Board of Directors of the Tahmar Enterprises Limited (Formerly known as Sarda Papers Limited) is scheduled to be held on Friday, November 10, 2023 at its registered office at A/70 M I D Csinhar, Nasik, Maharashtra- 422103 to inter-alia transact the following Matters:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015 to consider and approve the Un-Audited Financial Results of the Company for the Quarter and Half year ended September 30, 2023.
2. To approve and adopt the Limited Review Report on the Financial Results for the Quarter and Half year ended September 30, 2023.
3. To discussed and approve the proposal for issue of Security i.e. Compulsory Convertible Preference Shares, Optionally Convertible Preference Shares, Preference shares with dividend or any other Securities by way of any mode which is permissible under the Company Act, 2013.
4. To discussed and approved the proposal for Alteration in the Clause 5 of Memorandum of Association of the Company that is Capital Clause for division of authorised capital into Equity Shares and Preference Shares.
5. Any other matters with the permission of chairman.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,  
Yours Faithfully,

For Tahmar Enterprises Ltd  
(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