



# TAHMAR



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



Toll Free No 18002661909  
+91 9321752685



info@tahmar.in  
info.spl1991@gmail.com

Date: 17<sup>th</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 Thursday, November 23, 2023 at its Corporate Office address at 501-B, 5th Floor, Dempo Trade Centre, Panjim, Goa-403 001 to inter-alia transact the following Matters:

1. To discuss and approve the proposal for conversion of Unsecured Loan received by the company from lenders, by allotment and issue of any redeemable securities i.e. redeemable preference shares with dividend, redeemable debenture with interest, etc., subject to the shareholder's prior approval and any required ratifications in the previous prior approval obtained by the company with respect to the conversion of unsecured loan in to shares and securities.
2. To consider and finalize the alteration in the MOA with respect to the division of Equity share capital and Preference shares in the capital clause by freezing the no. of shares of Equity Shares and Preference shares in Capital Clause.
3. To consider, discussed and final the proposal to raise funds through issue of Securities (Equity Shares/Preference Share/Warrants) by way of preferential issue, the board of director will freeze the number of securities, issue price and aggregate fund to be raised along with mode of security proposed issue of Securities is in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018 through preferential basis to promoter, promoter group & non-promoters.
4. To consider proposed issue and allotment of Securities (Equity Shares/Preference Share/Warrants) in accordance with the Securities and Exchange Board of India (issue of Capital and Disclosure Requirements) Regulations 2018 through preferential basis to promoter & non-promoter group, subject to shareholders' approval in coming General Meeting of the Company.
5. To Discuss and approve the proposal to issue and allot redeemable preference shares to convert the unsecured loan given by the lenders subject to the shareholder's approval in coming general meeting of the shareholders.
6. To take on records the valuation report for preferential issue of securities.
7. To approve the time, date, place and notice of Extra Ordinary General Meeting of the shareholders for obtaining shareholders consent on necessary resolutions and matters.
8. To appoint the scrutinizer to scrutinize the voting in the Extra Ordinary General Meeting scheduled to be held.

#### 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







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9. To take on records and approve the necessary Certificates and reports from Statutory Auditors, Practicing Company Secretary with reference to the above stated matters.
10. 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)

*Chaphekar*



Yatin Vilas chaphekar  
Company Secretary & Compliance Officer  
Mem No.72316

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