



SARDA PAPERS LIMITED

Admin Office: 107/108, Regent Chambers, Nariman Point, Mumbai – 400 021
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CIN: L51010MH1991PCL061164

Date: May 30, 2019

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

Dear Sir,

Ref: Our Scrip Code 516032 BSE

Subject: Outcome of the Board Meeting held on Thursday 30th May, 2019 at 107 / 108, Regent Chambers, Nariman Point, Mumbai - 400 021 at 2.00 P.M. to transact following agenda:

Agenda for the Board Meeting

Sr. No.	Particulars
1.	Confirmed Minutes of the last Board Meeting
2.	Taken on Record Statutory The Register of Contracts relating to transactions.
3.	The draft Accounts for the financial year ended March 31, 2019 has been approved.
4.	Mr. Alpesh Rameshchandra Gandhi a Whole time Company Secretary appointed as a Compliance officer of the Company.

For SARDA PAPERS LIMITED

Manish D Ladage
Director
DIN: 00082178



CC: All the Directors of the Company