



SARDA PAPERS LIMITED

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Email: info.spl1991@gmail.com
CIN: L51010MH1991PCL061164

Date: 29/07/2022

To,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Ref: - Sarda Papers Limited (BSE Script code: 516032)

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Company proposes to hold its Board of Directors Meeting on **04th August, 2022** for the following matters:

1. Appointment of Additional Directors in the Company.
2. Appointment and Resignation of Company Secretary and Compliance officer of the Company.
3. Any other matter permitted by chair.

We request you to take a note of same.

Yours faithfully,
For Sarda Paper Limited

Manish D Ladage
Director
DIN : 00082178

