



SARDA PAPERS LIMITED

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CIN: L51010MH1991PCL061164

Date: May 30, 2019

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

Dear Sir,

Ref: Our Scrip Code 516032 BSE

Subject: Regulation 30 (6) read with Regulation 6(1) of LODR: Disclosure about appointment of Company Secretary as Compliance Officer

We wish to inform you, pursuant to the provisions of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") read with Section A of Part A of Schedule III of LODR, that CS Alpeshkumar Rameshchandra Gandhi has been appointed as Compliance Officer of the Company, in compliance with the provisions of Regulation 6(1) of LODR.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For **SARDA PAPERS LIMITED**



Manish D Ladage
Director
DIN: 00082178