



# TAHMAR



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Dempo Trade Centre  
Panjim  
Goa 403 001



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info@tahmar.in  
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Date: 14<sup>th</sup> Nov, 2024

To,  
Manager,  
BSE Limited  
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

Ref: Outcome of Board meeting held on 14.11.2024

Dear Sir(s),

In accordance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Tahmar Enterprises Limited is scheduled to be held on **Thursday, November 21, 2024** to inter-alia transact the following Matters:

1. **Fundraising through Preferential Allotment:** In continuation of discussion as per outcome of Board Meeting held on 14.11.2024, the Board will further review and finalize the proposal in upcoming meeting receipt and consideration of the detailed plan.
2. **Acquisition Proposal:** In continuation of discussion as per outcome of Board Meeting held on 14.11.2024, the Board will further discuss and approve the acquisition of ECO Cane Sugar Energy Private Limited and its Potential.s
3. 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)

Alkesh Patidar  
Company Secretary

FACTORY ADDRESS  
SURVEY NO.990(1),  
BERAWADI, TALUKA GADHINGLAJ,  
416502

[www.tahmar.in](http://www.tahmar.in)

TAHMAR ENTERPRISES LIMITED  
CIN: L15100PN1991PLC231042  
REGISTERED OFFICE  
R.S. No. 131/2 SHOP NO. 7  
GURUCHANDRA RESIDENCY,  
GADHINGLAJ, KOLHAPUR-416502

