



SARDA PAPERS LIMITED

Admin Office: 1003-04, Centrum, Wagle Estate, Thane – 400 604

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Email: info.spl1991@gmail.com

CIN: L51010MH1991PCL061164

Date: August 13, 2021

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

Dear Sir,

Ref: Our Scrip Code 516032 BSE

Sub: Outcome of the Board Meeting held on August 13, 2021 at 1003-04, Centrum IT Park, Wagle Estate, Thane - 400604 at 4.00 P.M. on following

1. Considered and Approved Unaudited Financial Results for the quarter ended June 30, 2021.
2. Considered and Approved Annual Report & Directors Report of the Company for the year ended 2020-21.
3. Considered and Approved the Notice Convening 30th Annual General Meeting of the Company.
4. Considered and Approved Management Discussion & Analysis and Draft on Corporate Governance.
5. Considered and Approved Secretarial Audit Report for the year ended 2020-21.
6. Appointed M/s Chandini Patel & Co., Company Secretaries as Secretarial Auditor of the Company for the year 2021-22.

For **SARDA PAPERS LIMITED**

Manish D Ladage
Director
DIN: 00082178



CC:

1. All the Board members of Sarda Papers Limited