



SARDA PAPERS LIMITED

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Email: info.spl1991@gmail.com

CIN: L51010MH1991PCL061164

Date: 04/10/2022

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 Postponement of Board Meeting in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference announcement dated 23rd September, 2022 regarding intimation of the Board Meeting of the Company this is to inform you that due to unavoidable circumstances, the meeting of the Board of the Directors of the Company which was scheduled to be held on 03rd October, 2022 is postponed.

We undertake to intimate the date of the Board Meeting subsequently

We request you to take the same on record and oblige.

Yours faithfully,
For Sarda Paper Limited

Manish D Ladage
Director
DIN : 00082178

