



SARDA PAPERS LIMITED

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

Phone: +91 9321752685

Email: info.spl1991@gmail.com

CIN: L51010MH1991PCL061164

Date: 02-09-2022

To,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 4000 001

Ref: - Sarda Papers Limited (Scrip Code: BSE 516032)

Sub: Outcome of Board Meeting held on 02nd September, 2022 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We hereby inform you that the Board of Directors of the Company in its meeting held on **02nd September, 2022**, have considered and approved the following matters:

1. Approved to increase the Borrowing limits of the Board of Directors of the Company under Section 180 of the Companies Act, 2013.
2. Approved the Authorization to make loans and give guarantee(s) and provide security(ies) or make investment under Companies Act, 2013.
3. Approval of Loans, investment, guarantee or security under Section 185 of the Companies Act, 2013.
4. The 31st Annual General Meeting of the Company shall be conducted through Video conferencing ("VC") and other Audio Visual Means and will be held on **Friday, 30th September, 2022** at **10:30 A.M.** The remote e-voting period commences on **27TH September, 2022** (9:00A.M) and ends on **29TH September, 2022** (05:00 P.M.)
5. The Board has approved the Notice 31st Annual General Meeting, Directors (Board Report), Management Discussion and Analysis Report (MDAR) and other related documents forming the part of Annual Report.
6. Considered and approved that the Register of Members and Share Transfer Books of the Company shall remain close from **24th September, 2022** to **30th September, 2022** (both days inclusive) for the purpose of Annual general Meeting.



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7. The Board has appointed Mrs. Pooja Amit Gala (Practicing Company Secretary) to act as the scrutinizer for conducting the Voting process for Annual General Meeting for Financial year 2021-2022.

The Board meeting commenced at 5:15 P.M. & concluded at 5:45 P.M.

Kindly take the same on record.

Thanking You,
For **Sarda Papers Limited**



Manish D Ladage
Director
DIN: 00082178