



SARDA PAPERS LIMITED

Admin Office: 107/108, Regent Chambers, Nariman Point, Mumbai – 400 021
Phone: 022 42476600, Fax: 022 42476666
Email: info.spl1991@gmail.com
CIN: L51010MH1991PCL061164

Date: July 31, 2020

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

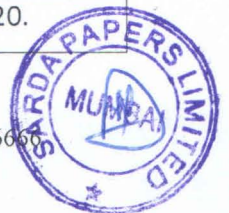
Dear Sir,

Ref: Our Scrip Code 516032 BSE

Subject: Outcome of the Board Meeting held on Friday, July 31, 2020 at 107 / 108, Regent Chambers, Nariman Point, Mumbai - 400 021 at 2.00 P.M. to transact following agenda:

Agenda for the Board Meeting

Sr. No.	Particulars
1.	Confirmed Minutes of the last Board Meeting
2.	Taken on Record Statutory The Register of Contracts relating to transactions.
3.	Taken on record notice of disclosure of interest of directors In Form MBP-1 and declarations received from Directors under the Companies Act, 2013.
4.	Taken on record the disclosures under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5.	Took note on the Statutory Compliances Certificate.
6.	Took note on the Secretarial Compliance Report.
7.	Took note on the Certificates / Compliance Report for the quarter / half year ended March 31, 2020 filed by the Company with Stock Exchange in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
8.	Reviewed the evaluation of performance of individual Directors
9.	Consider and approved the draft Accounts for the financial year ended March 31, 2020 and resolutions related to the accounts.
10.	Taken on record Audited Accounts for the financial year ended March 31, 2020.





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11.	Considered and approved the Audited Financial Results [as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015] for the quarter and year ended March 31, 2020.
12.	Considered and approved resignation of Mr. AlpeshKumar Rameshchandra Gandhi as Company Secretary and Compliance officer of the Company.
13.	Took note on the draft Secretarial Audit Report of Practicing Company Secretary

For SARDA PAPERS LIMITED

Manish D Ladage
Director
DIN: 00082178



CC: All the Directors of the Company