



SARDA PAPERS LIMITED

Admin Office: 107/108, Regent Chambers, Nariman Point, Mumbai – 400 021

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CIN: L51010MH1991PCL061164

Date: April 18, 2019

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

Dear Sir,

Ref: Our Scrip Code 516032 BSE

Notice is hereby given that meeting of Board of Director of the Company shall be held on Thursday 25th April, 2019 at 107 / 108, Regent Chambers, Nariman Point, Mumbai - 400 021 at 11.00 A.M. to transact following agenda:

Agenda for the Board Meeting

Sr. No.		Item
1.	To confirm	Minutes of the last Board Meeting
2.	To consider grant of	Leave of Absence to Director not attending, if any,
3.	To take note of	The Register of Contracts relating to transactions, if any in which the Directors are interested
4.	To Appoint	Appointment of KMPs under Section 203 of the Companies Act, 2013.
5.	To consider	Any other matter with the permission of the Chair

For SARDA PAPERS LIMITED

Manish D Ladage
Director
DIN: 00082178



CC: All the Directors of the Company