



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 – 400001.

Sub: Intimation about the Book Closer of the Company

Ref: - Sarda Papers Limited (BSE Script: 516032)

The Company would like to intimate that the Register of Members and Share Transfer Books of the Company shall remain close from **24th September, 2022 to 30th September, 2022** (both day inclusive) for the purpose of 31st Annual General Meeting (AGM) for the financial year 2021-2022.

Thanking you,
For **Sarda Papers Limited**

Manish D Ladage
Director
DIN: 00082178

