



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: May 22, 2019

To,
The Listing Department
BSE Limited
PhirozeJeejeebhoy 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 30th May, 2019 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.	To grant leave of absence.
2.	a. To confirm and sign the minutes of the previous meeting of the Board of Directors b. To take on record the minutes of the Audit Committee meeting c. To take on record the minutes of the Stakeholder Relationship Committee meeting
3.	To consider and approve the transactions noted in the Register of Contracts., if any.
4.	To note various disclosures / declarations received from Directors under the Companies Act, 2013.
5.	To note the disclosures under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
6.	To note and review the actions taken on items arising from discussions at the previous Board Meeting(s).
7.	To note the Statutory Compliances Certificate.
8.	To note the Secretarial Compliance Report.
9.	To note the Certificates / Compliance Report for the quarter / half year ended March 31, 2019 filed by the Company with Stock Exchange in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.





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10.	To review the evaluation of performance of individual Directors, Board as a whole and Committees.
11.	To approve the giving of notes on items of Agenda which are in the nature of unpublished price sensitive information at a shorter notice
12.	To consider and approve the draft Accounts for the financial year ended March 31, 2019 and resolutions related to the accounts.
13.	a. To consider the Report of the Auditors to the Shareholders. b. To take on record the Audited Accounts for the financial year ended March 31, 2019.
14.	To consider and approve 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, 2019 and authorize publication thereof.
15.	To consider and decide on the retirement by rotation of Director.
16.	To Ratify the appointment of M/s. S K H D & Associates, Chartered Accountants as statutory auditors of the company for the year 2019-20.
17.	To appoint CS Alpeshkumar Rameshchandra Gandhi as Compliance officer of the Company.
18.	To take note of the draft Secretarial Audit Report of Practicing Company Secretary.
19.	Any other business with the permission of the Chair and majority of Directors.

For SARDA PAPERS LIMITED

Manish D Ladage

Director

DIN: 00082178

Dated: 22/05/2019



CC: All the Directors of the Company