



# TAHMAR



501-B, 5th Floor  
Dempo Trade Centre  
Panjim  
Goa 403 001



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Date: 10/11/2023

To,  
BSE Ltd.  
Listing Compliance Department,  
P. J. Towers, Dalal Street,  
Fort, Mumbai - 400 001

**Subject: adjournment of Board Meeting which was scheduled to be held on 10<sup>th</sup> November, 2023 rescheduled on 11<sup>th</sup> November, 2023**

**Scrip ID: TAHMARENT; Scrip Code: 516032**

Dear Sir,

We are pleased to inform you that the meeting of the Board of Directors of Tahmar Enterprises Limited (Formerly known as Sarda Papers Limited) which was scheduled to be held on today i.e. Friday, 10<sup>th</sup> November, 2023 at its Corporate Office address at 501-B, 5th Floor, Dempo Trade Centre, Panjim, Goa - 403 001 IN, is reschedule to be held on Saturday i.e. 11.11.2023 due to non-availability of Quorum of the meeting. The Board of Director will inter alia discuss the following items:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015 to consider and approve the Un-Audited Financial Results of the Company for the Quarter and Half year ended September 30, 2023.
2. To approve and adopt the Limited Review Report on the Financial Results for the Quarter and Half year ended September 30, 2023.
3. To discussed and approve the proposal for issue of Security i.e. Compulsory Convertible Preference Shares, Optionally Convertible Preference Shares, Preference shares with dividend or any other Securities by way of any mode which is permissible under the Company Act, 2013.
4. To discussed and approved the proposal for Alteration in the Clause 5 of Memorandum of Association of the Company that is Capital Clause for division of authorised capital into Equity Shares and Preference Shares.
5. Any other matters with the permission of chairman.

Thanking You,  
Yours Faithfully

For Tahmar Enterprises Ltd  
(Formerly Known as Sarda Papers Limited)

Yatin Vials Chaphekar  
Company Secretary

**FACTORY ADDRESS**

SURVEY NO.990(1),  
BERAWADI, TALUKA GADHINGLAJ,  
416502

[www.tahmar.in](http://www.tahmar.in)

**REGISTERED OFFICE**

CIN: L51010MH1991PLC061164  
TAHMAR ENTERPRISES LIMITED  
A/70,M.I.D.C,SINNAR,DIST,  
NASIK-422103

