



SARDA PAPERS LIMITED

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Email: info.spl1991@gmail.com

CIN: L51010MH1991PCL061164

Date: December 07, 2021

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

Dear Sir,
Ref: Our Scrip Code 516032 BSE

NOTICE OF AGM AND BOOK CLOSURE

We enclose herewith the Notice of the Thirtieth Annual General Meeting of the Members of the Company scheduled to be held on Thursday, December 30, 2021 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the following business. The venue of the meeting shall be deemed to be the registered office of the Company at A/70 MIDC, Sinnar Nasik, - 422103 for the year ended March 31, 2021.

The Register of Members and the Share Transfer books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive)

The notice of the Annual General Meeting together with the Annual Report is being sent to the members of the Company, and is also available on the website of the Company at www.sardapapers.com

Kindly take this on your record and acknowledge the receipt

Thanking You,

For **SARDA PAPERS LIMITED**

Manish D Ladage
Director
DIN: 00082178

