



# SARDA PAPERS LIMITED

Admin Office: 1003-04, Centrum, Wagle Estate, Thane – 400 604

Phone: +91 9321752685

Email: info.spl1991@gmail.com

CIN: L51010MH1991PCL061164

Date: December 07, 2020

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 Twenty-Ninth Annual General Meeting of the Members of the Company scheduled to be held on Wednesday, December 30, 2020 at the Registered Office of the Company at, for the year ended March 31, 2020.

The Register of Members and the Share Transfer books of the Company will remain closed from Thursday, December 24, 2020 to Wednesday, December 30, 2020 (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](http://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