



TAHMAR



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



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Date: 10th July, 2024

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor, Dalal Street,
Mumbai- 400 001

Scrip Code -516032

Subject: Prior intimation of meeting of the Board of Directors under the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir(s),

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Tahmar Enterprises Limited (Formerly known as Sarda Papers Limited) is scheduled to be held on **Monday, July 15, 2024** at its **Corporate office at 501-B, 5th Floor Dempo Trade Centre Panjim Goa 403001** to inter-alia transact the following Matters:

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 ended June 30, 2024.
2. To approve and adopt the Limited Review Report on the Financial Results for the Quarter ended June 30, 2024.
3. Any other matters with the permission of chairman.

The trading window for Insiders/Covered Persons of the Company, in pursuance of its policy related to prohibition of Insider Trading and as may be applicable, and as per our earlier announcement of trading window closure, the trading window of the company stands closed from Monday, July 01, 2024 to till the end of 48 hours after the declaration of financial results of the Company for the First Quarter ended June 30, 2024. (both days inclusive) during which the trading in the Securities of the Company is prohibited and information in this regard has already been submitted to Stock Exchange, the trading window will be open after 48 hours after the announcement of Board Meeting Outcome.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,
For Tahmar Enterprises Ltd
(Formerly known as Sarda Papers Limited)

Alkesh Patidar
Company Secretary

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

www.tahmar.in

TAHMAR ENTERPRISES LIMITED
CIN: L15100PN1991PLC231042
REGISTERED OFFICE
R.S. No. 131/2 SHOP NO. 7
GURUCHANDRA RESIDENCY,
GADHINGLAJ, KOLHAPUR-416502

