



# SARDA PAPERS LIMITED

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Phone: +91 9321752685

Email: info.spl1991@gmail.com

CIN: L51010MH1991PCL061164

Date: - August 12<sup>th</sup>, 2022.

To,  
BSE Limited  
Corporate Relations Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

Ref: - Sarda Papers Limited  
BSE Script code: 516032

**Sub: Outcome of Board Meeting held on August 12<sup>th</sup>, 2022 under Regulation 30 of the SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held on August 12<sup>th</sup>, 2022 has considered and approved the Unaudited Financial Result for the quarter ended 30<sup>th</sup> June, 2022 along with Limited review Report for the Quarter ended 30<sup>th</sup> June, 2022.

The meeting of the Board of Directors commenced at 5:15 P.M. and concluded at 5:45 P.M.

Kindly take a note of the same.

Thanking you,  
For SARDA PAPERS LIMITED

Manish D Ladage  
Director  
DIN: 00082178

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