



SARDA PAPERS LIMITED

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

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Email: info.spl1991@gmail.com

CIN: L51010MH1991PCL061164

Date: November 12, 2020

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

Dear Sir,

Ref: Our Scrip Code 516032 BSE

Sub: Outcome of the Board Meeting held on November 12, 2020 at 1003-04, Centrum IT Park, Wagle Estate, Thane - 400604 at 4.00 P.M. on following

1. Considered and Approved unaudited financial results for the quarter and half year ended 30th September, 2020.
2. Considered and Approved the Notice Convening 29th Annual General Meeting of the Company.

For SARDA PAPERS LIMITED

Manish D Ladage
Director
DIN: 00082178



CC:

1. All the Board members of Sarda Papers Limited