



SARDA PAPERS LIMITED

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

Phone: +91 9321752685

Email: info.spl1991@gmail.com

CIN: L51010MH1991PCL061164

Date: February 07, 2022

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

Dear Sir,

Ref: Our Scrip Code 516032 BSE

Notice is hereby given that meeting of Board of Director of the Company shall be held on Monday the 14th Day of February, 2022 at 1003-04, Centrum IT Park, Wagle Estate, Thane - 400604 at 4.00 P.M. to transact following agenda:

Agenda for the Board Meeting

Sr. No.	Particulars
1	To grant leave of absence to Directors, if any
2	To confirm the minutes of previous meetings of Board of Directors
3	To approve unaudited financial results for the Quarter ended 31 st December, 2021.
4	To consider any other business with the permission of the Chairman.

For **SARDA PAPERS LIMITED**

Manish D Ladage
Director
DIN: 00082178

