



TAHMAR



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



Toll Free No 18002661909
+91 9321752685



info@tahmar.in
info.spl1991@gmail.com

Date: 13th December, 2023

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

Scrip Code -516032

Subject: 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),

Pursuant to Regulation 29 of the SEBI LODR Regulations, this is to inform you that a meeting of the Board of Directors of the Tahmar Enterprises Limited is scheduled to be held on Saturday, December 16, 2023 at its Corporate Office address at 501-B, 5th Floor, Dempo Trade Centre, Panjim, Goa-403 001, the Board transacted and approved the following Matters:

1. To approve the corrigendum/addendum to notice of Extra-ordinary General Meeting dated 24/11/2023 schedule to be held on 23.12.2023.
2. Any other business with permission of the Chairperson.

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

Thanking You,

Yours Faithfully,

Tahmar Enterprises Ltd.
(Formerly Known as Sarda Papers Limited)

Alkesh Patidar  Digitally signed by Alkesh Patidar
Date: 2023.12.13 12:35:20 +05'30'

Alkesh Patidar
Company Secretary & Compliance officer
Membership No: 50704

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

www.tahmar.in

REGISTERED OFFICE
CIN: L51010MH1991PLC061164
TAHMAR ENTERPRISES LIMITED
A/70,M.I.D.C,SINNAR,DIST,
NASIK-422103

