



# SARDA PAPERS LIMITED

Admin Office: 107/108, Regent Chambers, Nariman Point, Mumbai – 400 021

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CIN: L51010MH1991PCL061164

Date: February 14, 2019

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 14<sup>th</sup> February, 2019 at 107 / 108, Regent Chambers, Nariman Point, Mumbai – 400021 at 4.00 P.M. on following**

1. Approved unaudited financial results for the quarter ended 31<sup>st</sup> December, 2018.

For SARDA PAPERS LIMITED

**Manish D Ladage**  
Director  
DIN: 00082178



CC:

1. All the Board members of Sarda Papers Limited