



SARDA PAPERS LIMITED

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

Phone: 022 42476600, Fax: 022 42476666

Email: info.spl1991@gmail.com

CIN: L51010MH1991PCL061164

Date: May 30, 2018

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 30th May, 2018 at 107 / 108, Regent Chambers, Nariman Point, Mumbai - 400021 at 2.00 P.M. on following:

1. Adopted Audited Financial Results for the year ended 31st March, 2018.
2. Approved Audited Financial Results for the quarter ended 31st March, 2018.
3. No dividend recommended on the shares of the Company.

For SARDA PAPERS LIMITED

Manish D. Ladage
Director
DIN: 00082178



CC:

1. All the Board members of Sarda Papers Limited