



SARDA PAPERS LIMITED

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

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CIN: L51010MH1991PCL061164

Date: November 8, 2016

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 November, 2016 at 107 / 108, Regent Chambers, Nariman Point, Mumbai - 400 021 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 and Half Year ended 30 th September, 2016. |
| 4 | To consider any other business with the permission of the Chairman. |

For **SARDA PAPERS LIMITED**

Manish D Ladage

Director

DIN: 00082178