



# SARDA PAPERS LIMITED

Admin Office: 107/108, Regent Chambers, Nariman Point, Mumbai – 400 021  
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CIN: L51010MH1991PCL061164

Date: February 6, 2017

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 Tuesday the 14<sup>th</sup> February, 2017 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 ended 31 <sup>st</sup> December, 2016.
4	To consider any other business with the permission of the Chairman.

For SARDA PAPERS LIMITED

Manish D Ladage  
Director  
DIN: 00082178