



# SARDA PAPERS LIMITED

Admin Office: 1003-04, Centrum, Wagle Estate, Thane – 400 604

Phone: +91 9321752685

Email: info.spl1991@gmail.com

CIN: L51010MH1991PCL061164

Date: June 23, 2021

To,  
The Listing Department  
**BSE Limited**  
PhirozeJeejeebhoy 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 Wednesday, June 30, 2021 at 1003-04, Centrum IT Park, Wagle Estate, Thane - 400604 at 2.00 P.M. to transact following agenda:

## Agenda for the Board Meeting

| Sr. No. | Particulars   |
|---------|---|
| 1.      | To grant leave of absence.  |
| 2.      | a. To confirm and sign the minutes of the previous meeting of the Board of Directors<br>b. To take on record the minutes of the Audit Committee meeting<br>c. To take on record the minutes of the Stakeholder Relationship Committee meeting |
| 3.      | To consider and approve the transactions noted in the Register of Contracts., if any.   |
| 4.      | To take on record notice of disclosure of interest of directors/ declarations received from Directors under the Companies Act, 2013.  |
| 5.      | To note the disclosures under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.   |
| 6.      | To note and review the actions taken on items arising from discussions at the previous Board Meeting(s).  |
| 7.      | To note the Statutory Compliances Certificate.  |
| 8.      | To note the Secretarial Compliance Report.  |
| 9.      | To note the Certificates / Compliance Report for the quarter / half year ended March 31, 2021 filed by the Company with Stock Exchange in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.             |

Regd. Office: A/70, M.I.D.C, Sinnar, Dist. Nasik – 422103. Phone: +91 9321752685





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|-----|---|
| 10. | To review the evaluation of performance of individual Directors, Board as a whole and Committees.   |
| 11. | a. To consider the Report of the Auditors to the Shareholders.<br>b. To take on record the Audited Accounts for the financial year ended March 31, 2021.  |
| 12. | To consider and approve the Audited Financial Results [as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015] for the quarter and year ended March 31, 2021. |
| 13. | To consider and decide on the retirement by rotation of Director.   |
| 14. | To Ratify the appointment of M/s. S K H D & Associates, Chartered Accountants as statutory auditors of the company for the year 2021-22.  |
| 15. | To appoint Company Secretary and Compliance officer of the Company.   |
| 16. | To take note of the draft Secretarial Audit Report of Practicing Company Secretary.   |
| 17. | Any other business with the permission of the Chair and majority of Directors.  |

For **SARDA PAPERS LIMITED**

**Manish DLadage**

**Director**

**DIN: 00082178**

**Dated:**



**CC: All the Directors of the Company**