



# SARDA PAPERS LIMITED

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CIN NO. L51010MH1991PLC061164

Website: www.sardapapers.com

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF SARDA PAPERS LIMITED HELD ON TUESDAY THE 2<sup>ND</sup> DAY OF SEPTEMBER, 2014 AT 6.00 P. M. AT THE ADMINISTRATIVE OFFICE OF THE COMPANY AT S-002 B, 2<sup>ND</sup> FLOOR, VIKAS CENTRE, S. V. ROAD, SANTACRUZ (WEST), MUMBAI - 400 054.**

“RESOLVED THAT Board hereby authorize Mr. Bansilal Ghisulal Sharma (DIN : 0044548) Managing Director and/or Mr. Gaurishankar Radhakishan Damani (DIN : 01068916), Independent Director to sign, execute and submit requisite documents as may be necessary to SEBI/Stock Exchanges under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 pursuant to Open Offer made by Mr. Manish Ladage, Mr. N. R. Parameswaran, Mrs. Kamini Johari and Mr. Kartik Johari for acquisition of 23,11,498 equity shares at an offer price of Rs. 2.63/-.”

“RESOLVED FURTHER THAT a copy of the foregoing resolution certified to be true by any of the above Directors of the Company, furnished to the concerned authorities.”

“RESOLVED FURTHER THAT, the common seal of the company be affixed, wherever necessary to give effect to this resolution.”

## CERTIFIED TRUE COPY

For SARDA PAPERS LIMITED

BANSILAL SHARMA

DIN : 00044548

MANAGING DIRECTOR

Date: 2<sup>nd</sup> September, 2014

Place: Mumbai