



SARDA PAPERS LIMITED

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

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Email: info.spl1991@gmail.com

CIN: L51010MH1991PCL061164

Date: August 14, 2017

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir,

Company Scrip Code: 516032 BSE

Ref: SEBI CIRCULAR NO. CIR/CFD/FAC/62/2016

The Company Sarda Papers Limited has filed the notice and agenda for the board meeting to be held on August 14, 2017, since the Company is going to follow Companies (Indian Accounting Standards) Rules, 2015 for the Quarter June, 2017 w.r.t. Financial Results. The company has postponed its board meeting to September 14, 2017 in pursuance to the extension allowed as per SEBI Circular CIR/CFD/FAC/62/2016 dated July 05, 2016.

Kindly take this on your record and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For **SARDA PAPERS LIMITED**

Manish D Ladage
Director
DIN: 00082178

