



TAHMAR



501-B, 5th Floor
Dempo Trade Centre
Panjim
Goa 403 001



Toll Free No 18002661909
+91 9321752685



info@tahmar.in
info.spl1991@gmail.com

Date: 22.05.2024

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor, Dalal Street,
Mumbai- 400 001

Scrip Code -516032

Subject: Prior intimation of meeting of the Board of Directors under the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir(s),

Pursuant to Regulation 29 of the SEBI LODR Regulations, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, May 30, 2024** at the corporate office at **501-B, 5th Floor Dempo Trade Centre Panjim Goa 403001** of the company, inter alia, to transact the following Matters:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015 to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2024.
2. To approve and adopt the Auditor's Report on the Audited Financial Results for the Quarter and Year ended March 31, 2024.
3. To consider and approve the proposal of Expansion of Businesses.
4. To Consider and approve fund raising for working capital of Expansion of Businesses.
5. To consider and approve appointment of Secretarial Auditor of the Company.
6. To consider and take on the record the utilisation of funds raised during the March quarter through preferential issue.
7. To consider and approve Related Party Transactions occurred during the Half Year if any.
8. Any other matters with the permission of chairman.

Please take the same on your record and acknowledge the receipt of the same.

FACTORY ADDRESS
SURVEY NO.990(1),
BERAWADI, TALUKA GADHINGLAJ,
416502

www.tahmar.in

REGISTERED OFFICE
CIN: L51010MH1991PLC061164
TAHMAR ENTERPRISES LIMITED
R.S. No. 131/2 SHOP NO. 7
GURUCHANDRA RESIDENCY,
GADHINGLAJ, KOLHAPUR-416502





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The trading window for Insiders/Covered Persons of the Company, in pursuance of its policy related to prohibition of Insider Trading and as may be applicable, stands closed from April 01, 2024 to 48 hours after the announcement of Audited Financial Results of the Company during which the trading in the Securities of the Company is prohibited and information in this regard has already been submitted to Stock Exchange.

Thanking You,s
Yours Faithfully,

**For Tahmar Enterprises Ltd
(Formerly known as Sarda Papers Limited)**

**Alkesh Patidar
Company Secretary**

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