



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: 24 August, 2024

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

Scrip Code -516032

Subject: Intimation of the Board Meeting Schedule to be held on Wednesday, 28th August, 2024 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 29 of the Securities Exchange Board of India (LODR) Regulation 2015 we are pleased to inform you that the meeting of the Board of Directors of Tahmar Enterprises Limited is scheduled to be held on **Wednesday, 28th August, 2024** at the Corporate Office at **501-B, 5th Floor Dempo Trade Centre Panjim Goa 403001** of the company, inter alia, transacted/approved the following Matters:

1. To consider, discuss and approve remuneration of Managing Director, Executive Director, Non-Executive- Non Independent Director, and CFO of the Company.
2. To propose the names of the directors and their remuneration to be appoint on the Board of ECO CANE SUGAR ENERGY LIMITED pursuant to the approval of the shareholders in the ensuing general meeting.
3. To consider and discuss on final proposal of fund raising through issue of Equity Shares, Warrants, Preference Shares, OCPS, CCPS, NCPS, NCD, CCD by way of preferential issue or issue of Equity shares through Right issue or any other permissible mode and pricing and other terms of conditions.
4. To recommend to members for re-appointment of Mr. Rajshekhar Cadakkethrajasekhar Nair (DIN-'01278041), who is retiring by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.
5. To approve the proposal of regularization of Ms. Shilpa Sushant Phadnis (DIN-03085651) as (Non-Executive Non-Independent) Director of the company subject to the shareholders' approval in Coming General Meeting of the company.
6. To approve the proposal of regularization of Mr. Sangramsinh Bhagyeshrao Kupekar Desai (DIN10232182) as (Non-Executive Non-Independent) Director of the company subject to the shareholders' approval in Coming General Meeting of the company.
7. To consider and approve the proposal for specific limit for Material Related Party Transactions/, Related Party Transaction, u/s 188 of Companies Act 2013, subject to the shareholders' approval in Coming General Meeting of the company.

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

www.tahmar.in

TAHMAR ENTERPRISES LIMITED
CIN: L15100PN1991PLC231042
REGISTERED OFFICE
R.S. No. 131/2 SHOP NO. 7
GURUCHANDRA RESIDENCY,
GADHINGLAJ, KOLHAPUR-416502



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8. To consider and approve proposal for increase in limit as specified under u/s. 186 of the Companies' Act, 2013 and rules made there under, for granting loan and investment and giving guarantee by company, subject to the shareholders' approval in Coming General Meeting of the company.
9. To consider and approve the Directors Report along with all necessary annexure thereof, Management Discussion Analysis, Corporate Governance Report/certificate, CFO/CEO Certificate, etc. As annexures of Board Report for the FY 2023-24.
10. To take on records the Secretarial Audit Report and other Report's, Certificates for the Financial Year 203-24.
11. To Consider and fix Day, Date, Time of 33rd Annual General Meeting of the Company along with the Notice of 33rd Annual General Meeting.
12. To fix the date for closure of Register of Members and Transfer Books, (Cut of Date of E-voting)
13. To appoint Scrutinizer for conducting e-voting and poll process for 33rd Annual General Meeting of the Company.
14. To authorize Managing Director or Company Secretary of the Company to issue Notice of 33rd AGM and be responsible for conduct AGM and entire poll process and e-voting.
15. To further discuss and take final decision on the agendas/mattes on which has initially discussed by the board in its previous meeting, subject to the shareholders' approval in Coming General Meeting of the company if any required.
16. Any other business with permission of the Chairperson.

We hope you will find it in order and request you to take the same on your records.

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

Thanking You,
Yours Faithfully,

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

**Alkesh Patidar
Company Secretary**

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