



# TAHMAR



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



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+91 9321752685



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

**Date: 30<sup>th</sup> July, 2024**

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

**Scrip Code -516032**

**Subject: Intimation of postponed of Board Meeting of the Company.**

Dear Sir(s),

In continuation to our letter dated 22<sup>th</sup> July, 2024, pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 regarding intimation of the Board Meeting of the Company, which was scheduled to be held on Wednesday, 31<sup>st</sup> July, 2024, inter alia, to consider and approve agenda item as per notice of the board meeting.

We hereby inform you that the said meeting of the Board of Directors will have to be postponed due to *heavy rains and flood, in the aera of corporate office and not possible for Board members to reach & attend the Board meeting* and re-scheduled on **Tuesday, August 06, 2024** at the corporate office at 501-B, 5th Floor Dempo Trade Centre Panjim Goa 403001 of the company.

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**

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

[www.tahmar.in](http://www.tahmar.in)

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

