



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

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

Date: 28.08.2024

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

Scrip Code -516032

Subject: Intimation of adjournment of Board Meeting of the Company

Dear Sir(s),

With reference to the above cited subject, this is to inform that in reference to Intimation of Board Meeting Letter dated 24th August, 2024 regarding Intimation of Board Meeting which was scheduled to be held today Wednesday, 28th August, 2024, inter-alia, to consider and approve matters specified in the notice of Board meeting, we hereby inform you that the meeting of Board of Directors of the Company not held due to unavoidable circumstances.

Therefore, the Board Meeting is adjourned and to be held on **Wednesday**, **September 04**, **2024**, at the corporate office at 501-B, 5th Floor Dempo Trade Centre Panjim Goa 403001,

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

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

