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CIN : L27100MH1973PLC 016617
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An ISO 9001, ISO 14001 & OHSAS 18001
Certified Company



26th July, 2019

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street - Mumbai 400 021
Fax : 91-22-22721919,
91-2272-2037/39/41/61

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400051
Fax. No: 022-26598237/38,
022-26598347/48

Security Code: 504614

Security Code: SARDAEN

Dear Sir,

Sub: Board Meeting -Un-audited results for the 1st Quarter 2019-20

With reference to the captioned subject, please be informed that meeting of the Board of Directors of the Company is scheduled to be held on 3rd August, 2019 to consider and approve, inter alia:

- i) the un-audited financial and segment wise results - standalone and consolidated - for the 1st quarter 2019-20
- ii) seeking of approval of shareholders for raising funds through permissible means

Further, as already intimated, the Trading Window - w.r.t. shares of the Company shall remain close from 1st July, 2019 to 5th August, 2019 (both days inclusive).

You are requested to take the information on records.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For Sarda Energy & Minerals Ltd.


Company Secretary