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CIN - L27100MH1973PLC016617

ISO 9001:2008 Certified



Certificate No. 43269



12th April, 2017

BSE Ltd
The Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street – Mumbai 400 001

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 No. : 504614

Symbol: **SARDAEN**

Series : **EQ**

Dear Sir,

Sub: Intimation of schedule of Analyst or Institutional Investor Meet under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulation 2015

With reference to the captioned subject, pursuant to Regulation 30 (6) read with Part-A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements), Regulation 2015, the schedule of analyst or Institutional Investor meet with the Company is as under:

Date of Meeting	Name of Fund /Analyst/Institutional Investor/Broker/Brokers Conference	Place of Meeting	Type of Meeting
13.04.2017	CIMB Securities (India) Pvt. Ltd.	Mumbai	One – on – One Meeting

Note: The date is subject to change depending upon exigencies of the Fund/Analyst Fund/Analysts/Institutional Investor/Company/Broker/Brokers Conference.

The aforesaid information is also being hosted on the website of the Company – www.seml.co.in.

You are requested to take the information on records. Please acknowledge receipt.

Thanking you,

Yours faithfully,
For Sarda Energy & Minerals Ltd.


(Manish Sethi)
Company Secretary