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CIN - L27100MH1973PLC016617

ISO 9001:2008 Certified



30th May, 2017

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 - 30.05.2017 - ADJOURNED

In continuation to our earlier intimation dt.20th May, 2017, please be informed that the Board meeting scheduled to be held today, to consider and approve, interalia,

- i) the audited financial and segment wise results (standalone and consolidated) for the F.Y. 2016-17
- ii) declaration of dividend on the equity shares, if any, for the F.Y. 2016-17;
- iii) issue and allotment of shares under ESOP, if any.


has been adjourned to 6th June, 2017 due to absence of quorum.

Further, please also be informed that due to adjournment of the Board meeting, the Trading Window Closure period which was initially till 01.06.2017 has been extended upto 08.06.2017.

You are requested to take the information on records.

Thanking you,

Yours faithfully,
For Sarda Energy & Minerals Ltd.


(Manish Sethi)
Company Secretary