

3rd Floor, Vanijya Bhawan,  
Devendra Nagar Square,  
Jail Road, RAIPUR - 492001  
Tel : +91 771 2214200  
Fax : +91 771 2214250  
PAN : AAACR6149L  
info@seml.co.in  
www.seml.co.in  
CIN - L27100MH1973PLC016617

ISO 9001:2008 Certified



Certificate No. 43269



2<sup>nd</sup> February, 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 - Un-audited results for the 3<sup>rd</sup> Quarter 2016-17**

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 11<sup>th</sup> February, 2017 to consider and approve, interalia -

- i) the un-audited financial and segment wise standalone results for 3<sup>rd</sup> Quarter 2016-17
- ii) issue and allotment of shares under ESOP, if any.

Further, please be informed that the Trading Window - w.r.t. shares of the Company shall remain close from 03.02.2017 to 13.02.2017.

You are requested to take the information on records.

Please acknowledge receipt.

Thanking you,

Yours faithfully,  
For Sarada Energy & Minerals Ltd.

  
(Manish Sethi)  
Company Secretary