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Devendra Nagar Square,
Jail Road, RAIPUR - 492001
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Fax : +91 771 2214250
PAN : AAACR6149L
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CIN - L27100MH1973PLC016617

ISO 9001:2008 Certified



Certificate No. 43269



18th May, 2016

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 – Annual Audited results for the year 2015-16

With reference to the captioned subject, please be informed that the meeting of the Board of Directors of the Company is scheduled to be held on 27th May, 2016 to consider and approve, interalia, the audited financial and segment wise results (standalone and consolidated) for the F.Y. 2015-16.

Further, please be informed that the Trading Window – w.r.t. shares of the Company shall remain closed from 19.05.2016 to 30.05.2016.

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