

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



20th 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 - Annual Audited results for the year 2016-17

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 30th May, 2017 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.

Further, please be informed that the Trading Window - w.r.t. shares of the Company shall remain close from 22.05.2017 to 01.06.2017 (both days inclusive)

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