

CIN: L27100MH1973PLC016617

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ISO 9001:2008 Certified



Certificate No. 43269



21st October, 2014

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

Dear Sir,

Sub: Board Meeting - Un-audited results for the 2nd Quarter 2014-15
Ref: Security Code – BSE: 504614 / NSE: SARDAEN

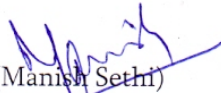
With reference to the captioned subject, please be informed that the meeting of the Board of Directors of the Company is scheduled to be held on 1st November, 2014 to consider and approve, interalia the un-audited financial and segment wise results for the second quarter 2014-15, ended 30th September, 2014.

Further, please be informed that the Trading Window – w.r.t. shares of the Company shall remain close from 22.10.2014 to 3.11.2014.

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