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

ISO 9001:2008 Certified



Certificate No. 43269



27<sup>th</sup> October, 2015

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 2<sup>nd</sup> Quarter 2015-16**  
**Ref: Security Code – BSE: 504614 / NSE: SARDAEN**


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 7<sup>th</sup> November, 2015 to consider and approve, interalia the un-audited financial and segment wise results for the second quarter 2015-16, ended 30<sup>th</sup> September, 2015.

Further, please be informed that the Trading Window – w.r.t. shares of the Company shall remain close from 28.10.2015 to 9.11.2015.

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