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CIN - L27100MH1973PLC016617

ISO 9001:2008 Certified



Certificate No. 43269



12th May, 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

Security Code: 504614

Security Code: SARDAEN

Dear Sir,

Sub: Board Meeting – Annual Audited results for the year 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 23rd May, 2015 to consider and approve, interalia,


- i) the audited financial and segment wise results (standalone and consolidated) for the F.Y. 2014-15
- ii) declaration of dividend for the F.Y. 2014-15
- iii) issue and allotment of shares under ESOP

Further, please be informed that the Trading Window – w.r.t. shares of the Company shall remain close from 13.05.2015 to 25.05.2015.

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