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ISO 9001:2008 Certified



Certificate No. 43269



14th May, 2013

BSE Ltd
The Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai 400001
Fax : 91-22-22721919, 2272312
91-22-2272-2037/39/41/61

Dear Sir,

Sub: Board Meeting on 25th May, 2013
Ref: Scrip Code - 504614

With reference to the captioned subject, please be informed that Board Meeting of the Company is scheduled to be held on 25th May, 2013, interalia, to

1. approve the annual audited accounts for the financial year 2012-13; and
2. declare dividend on equity shares, if any.

You are requested to take the information on record.

Thanking you

Yours faithfully,
For Sarada Energy & Minerals Ltd.

(P.K. Jain)
Company Secretary

CC National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400051
Fax. No: 022-26598237/38, 022-26598347/48

Symbol: SARDAEN
Series : EQ