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ISO 9001:2008 Certified



Certificate No. 43269



CIN: L27100MH1973PLC016617

23rd September, 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

Ref: Security Code - BSE: 504614 / NSE: SARDAEN


With reference to the captioned subject, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on 29th September, 2014 to consider and approve, interalia, issue/allotment of shares under ESOP.

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