

# SARDA ENERGY & MINERALS LTD.

(Formerly Raipur Alloys & Steel Ltd.)

125B Mittal Court, B Wing, Nariman Point, Mumbai 400021  
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E-mail : mumbai@seml.co.in • Website : www.seml.co.in



29<sup>th</sup> July, 2013

BSE Ltd  
The Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street – Mumbai 400 001

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 No. : 504614

Symbol: **SARDAEN**

Series : **EQ**

Dear Sir,

**Sub: Board Meeting on 10<sup>th</sup> August, 2013**

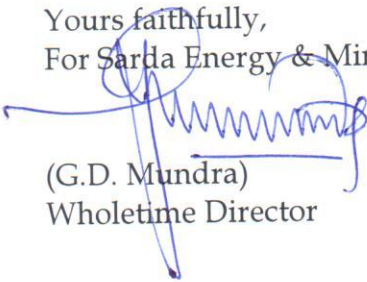
NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on 10<sup>th</sup> August, 2013, interalia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2013.

You are requested to take the information on records.

Please acknowledge receipt.

Thanking you,

Yours faithfully,  
For Sarda Energy & Minerals Ltd.

  
(G.D. Mundra)  
Wholetime Director