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ISO 9001:2008 Certified



Certificate No. 43269



20th January, 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: Un-audited results for the 3rd Quarter 2013-14
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 1st February, 2014 to consider and approve, interalia, the Un-audited Financial and Segment wise results for the 3rd quarter 2013-14 ended 31st December, 2013

Further, please be informed that the Trading Window - w.r.t. shares of the Company shall remain closed from 20.01.2014 to 03.02.2014.

You are requested to take the information on records.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For Sarda Energy & Minerals Ltd.

(P.K. Jain)
Company Secretary