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ISO 9001:2008 Certified



Certificate No. 43269



CIN: L27100MH1973PLC016617

25<sup>th</sup> April, 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: Audited results for the F.Y. 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 10<sup>th</sup> May, 2014 to consider and approve, interalia,

- 1) The Audited Financial and Segment wise results (stand alone and consolidated) for the F.Y. 2013-14;
- 2) Declaration of dividend, for the F.Y. 2013-14, if any.

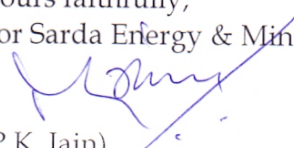
Further, please be informed that the Trading Window - w.r.t. shares of the Company shall remain close from 26.04.2014 to 12.05.2014.

You are requested to take the information on records.

Please acknowledge receipt.

Thanking you,

Yours faithfully,  
For Sarada Energy & Minerals Ltd.

  
(P.K. Jain)  
Company Secretary