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Fax : +91 771 2214250
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CIN - L27100MH1973PLC016617

ISO 9001:2008 Certified



Certificate No. 43269



30th July, 2015

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: Intimation of Book Closure

Pursuant to clause 16 of the Listing Agreement, please be informed that, for ascertaining the entitlement of the shareholders for the purpose of payment of dividend @ 30% for the year 2014-15, if approved by the members in the ensuing General Meeting, the Register of Members and the share transfer books of the Company will remain closed as per the details given below:

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE (both days inclusive)		RECORD DATE	PURPOSE
		FROM	TO		
BSE: 504614 NSE: SARDAEN	EQUITY SHARES	10.08.2015	14.08.2015	-----	Payment of Dividend for F.Y. 14-15

You are requested to take the same on records.

Thanking you,

Yours faithfully,
For, Sarda Energy & Minerals Ltd.


(Manish Sethi)
Company Secretary

The National Securities Depository Ltd
Trade World, 4th Floor, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai

Central Depository Services (India) Ltd
28th Floor, PJ Tower
Dalal Street, Fort, Mumbai-400023

Sharepro Services (India) Pvt Ltd
Sam Hita Warehousing Complex
Warehouse No. 52 & 23, Plot No 13AB
Mumbai-400072

Registered Office : 73/A, Central Avenue, Nagpur (MH) 440018, Tel: 91 712 2722407 Fax: 0712-2722107 India
Works : Industrial Growth Centre, Siltara, Raipur (CG) 493111, Tel : +91 771 2216100 Fax : +91 771 2216198/99