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Fax : +91 771 2214250
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CIN - L27100MH1973PLC016617

ISO 9001:2008 Certified



Certificate No. 43269



27th October, 2015

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 - Un-audited results for the 2nd Quarter 2015-16
Ref: Security Code – BSE: 504614 / NSE: SARDAEN

With reference to the captioned subject, please be informed that meeting of the Board of Directors of the Company is scheduled to be held on 7th November, 2015 to consider and approve, interalia the un-audited financial and segment wise results for the second quarter 2015-16, ended 30th September, 2015.

Further, please be informed that the Trading Window – w.r.t. shares of the Company shall remain close from 28.10.2015 to 9.11.2015.

You are requested to take the information on records.

Please acknowledge receipt.
Thanking you,

Yours faithfully,
For Sarada Energy & Minerals Ltd.


(Manish Sethi)
Company Secretary