Industrial Growth Center, Siltara
Raipur (CG) 493111, India
Tel: +91 771 2216100
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PAN No.: AAACR6149L
CIN : L27100MH1973PLC 016617
www.seml.co.in
info@seml.co.in

An ISO 9001, ISO 14001 & OHSAS 18001
Certified Company

SARDA
SARDA ENERGY & MINERALS LTD.

3rd August, 2019

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street - Mumbai 400 021
Fax No. : 91-22-22721919,

Security Code: **504614**

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400051
Fax No: 022-26598120

Security Code: **SARDAEN**

Dear Sir,

Sub: Outcome of Board Meeting held on 3rd August, 2019

In continuation to earlier intimation, please be informed that the Board of Directors of the Company at their meeting held today, have, interalia, transacted the following business:

1. Approved the unaudited standalone and consolidated results (financial and segment wise) for the 1st quarter 2019-20 ended 30th June 2019.
   The Limited Review Report issued by the Statutory Auditors of the Company on the unaudited standalone and consolidated financial results for the 1st quarter 2019-20 is also enclosed.
2. Approved book closure period from 19.08.2018 to 24.08.2018 (both days inclusive) for the purpose of ascertaining the names of the shareholders entitled for dividend for F.Y. 18-19.
3. Approved convening of 46th AGM on 21st September, 2019 at Registered office at Nagpur
4. Approved, seeking approval of the shareholders for raising of funds upto an amount not exceeding Rs.1,000 crore through equity/equity related instruments.

Please also be informed that:

a) the results are being filed and published as required; and
b) the meeting started at 12 noon and concluded at 4.30 p.m.

A copy of the said results along with the Auditors' report is enclosed herewith. The results are also being made available on the website of the Company at www.seml.co.in.

You are requested to take the above information on record and disseminate the same for the information of the stakeholders.

Thanking you

Yours faithfully,
For Sarda Energy & Minerals Ltd.

Company Secretary

Encl: As above

SARDA

SARDA ENERGY & MINERALS LIMITED
Regd. Office: 73A, Central Avenue, Nagpur - 440 018

website: www.seml.co.in email: cs@seml.co.in Ph: 0712-2722407 CIN: L27100MH1973PLC016617

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30/06/2019

(₹ in Crore except per share data)

	Particulars	Quarter Ended			Year Ended
		30.06.2019	31.03.2019	30.06.2018	31.03.2019
		Unaudited			Audited
1	**Income**				
	a) Income from Operations	420.46	350.32	441.21	1,650.22
	b) Other Operating Income	0.33	0.20	1.10	3.16
	Revenue from Operations	420.79	350.52	442.31	1,653.39
	c) Other Income / (Loss)	7.76	16.72	(15.93)	31.92
	Total Income	428.55	367.24	426.39	1,685.31
2	**Expenses**				
	a) Cost of Materials consumed	257.44	207.06	255.91	992.57
	b) Purchase of stock in-trade	3.25	2.12	7.86	47.83
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(6.68)	16.73	(5.71)	(13.47)
	d) Employee benefit expenses	20.18	21.24	15.69	68.70
	e) Finance Costs	7.92	8.58	9.11	35.13
	f) Depreciation and amortisation expenses	12.80	12.39	12.91	49.96
	g) other expenses	53.06	45.89	43.78	183.29
	Total Expenses	347.97	314.02	339.55	1,364.01
3	Profit /(Loss) from ordinary activities before exceptional items (1-2)	80.58	53.22	86.84	321.30
4	Exceptional items-Income / (Expense)	-	-	-	-
5	Profit /(Loss) from ordinary activities before tax	80.58	53.22	86.84	321.30
6	**Tax Expense**				
	Current Tax	27.73	12.89	35.80	107.80
	Deferred Tax	0.36	2.42	(0.89)	(1.35)
7	**Net Profit /(Loss) from ordinary activities after tax (5-6)**	**52.49**	**37.91**	**51.92**	**214.85**
	Total Profit / (Loss)	**52.49**	**37.91**	**51.92**	**214.85**
8	**Other comprehensive income**				
	Items that will not be reclassified to profit or loss	(0.13)	(0.57)	0.02	(0.51)
	Income tax relating to items that will not be reclassified to profit or loss	0.04	0.20	0.02	0.18
	Items that will be reclassified to profit or loss	-	0.54	-	0.54
	Income tax relating to items that will be reclassified to profit or loss	-	(0.09)	-	(0.09)
9	**TOTAL COMPREHENSIVE INCOME , NET OF TAX**	**52.41**	**37.99**	**51.97**	**214.97**
10	Paid up equity share capital (Eq. shares of ₹.10/- each)	36.05	36.05	36.05	36.05
11	Other Equity excluding revaluation reserves				1,529.60
12	Earnings per share of ₹10/- each (not annualised)				
	a) Basic	14.56	10.52	14.40	59.60
	b) Diluted	14.56	10.52	14.40	59.60

NOTES :-

1. The above results have been reviewed by the Audit committee and approved by the Board of Directors of the company in its meeting held on 3rd August' 2019.
2. The other income includes interest, dividend from subsidiary, share of profit / (loss) in LLP & effect of change in fair value of market investments.
3. The share transfer books shall remain closed from 19.08.2019 to 24.08.2019 (Both days inclusive) for the purpose of dividend for F.Y. 2018-19.
4. Other expenses includes Rs. 6.11 crore on account of provision for service tax liability planned to be settled under Dispute Resolution Scheme.
5. The figures for the previous periods have been restated / regrouped, wherever necessary, to make them comparable.

ON BEHALF OF BOARD OF DIRECTORS

Sarda Energy & Minerals Ltd. RAIPUR (C.G.)

P.K.JAIN
WHOLETIME DIRECTOR & CFO

Place : RAIPUR
Date : 03.08.2019

SARDA

SARDA ENERGY & MINERALS LIMITED

Regd. Office: 73A, Central Avenue, Nagpur - 440 018

website: www.seml.co.in email: cs@seml.co.in Ph: 0712-2722407 CIN: L27100MH1973PLC016617

STANDALONE SEGMENT WISE REVENUE, RESULTS, ASSETS AND LIABILITIES FOR THE QUARTER ENDED 30/06/2019

(₹ in Crore)

	Particulars	Quarter ended			Year Ended
		30.06.2019	31.03.2019	30.06.2018	31.03.2019
		Unaudited			Audited
1	**Segment Revenue**				
	a) Steel	322.39	247.94	310.73	1,149.27
	b) Ferro Alloys	97.86	101.29	128.67	501.10
	c) Power	49.96	46.69	40.30	176.46
	d) Unallocated	4.22	3.83	2.99	11.73
	Total	474.43	399.75	482.70	1,838.56
	Less: Inter Segment Revenue	53.64	49.23	40.39	185.17
	Net Sales/Income from operations	420.79	350.52	442.31	1,653.39
2	**Segment Results**				
	Profit/(Loss) before tax and interest and forex fluctuation gain/(loss)				
	a) Steel	97.83	62.08	113.30	349.76
	b) Ferro Alloys	11.02	8.63	16.51	52.22
	c) Power	(0.51)	(3.15)	0.28	(4.39)
	Total	108.35	67.57	130.09	397.60
	Less: i) Interest & Forex fluctuation Gain/(Loss)	(9.85)	(10.49)	(14.98)	(49.64)
	ii) Unallocable expenditure net off unallocable income. Gain/(Loss)	(17.92)	(3.86)	(28.26)	(26.67)
	Total Profit before tax	80.58	53.22	86.84	321.30
3	**Segment Assets**				
	a) Steel	776.22	702.66	690.30	702.66
	b) Ferro Alloys	171.67	157.88	270.66	157.88
	c) Power	114.88	140.68	159.56	140.68
	d) Unallocated	1,147.99	1,078.30	942.86	1,078.30
	Total	2,210.76	2,079.52	2,063.38	2,079.52
4	**Segment Liabilities**				
	a) Steel	229.70	145.30	155.30	145.30
	b) Ferro Alloys	51.99	17.67	128.98	17.67
	c) Power	25.73	48.47	30.75	48.47
	d) Unallocated	285.27	302.43	327.67	302.43
	Total	592.69	513.87	642.70	513.87

NOTES :-

1 The figures for the previous periods have been restated / regrouped, wherever necessary, to make them comparable.

ON BEHALF OF BOARD OF DIRECTORS

Sarda Energy & Minerals Ltd. RAIPUR (C.G.)

P.K.JAIN
WHOLETIME DIRECTOR & CFO

Place : RAIPUR
Date : 03.08.2019

SARDA

SARDA ENERGY & MINERALS LIMITED
Regd. Office: 73A, Central Avenue, Nagpur - 440 018

website: www.seml.co.in email: cs@seml.co.in Ph: 0712-2722407 CIN: L27100MH1973PLC016617

STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30/06/2019

(₹ in Crore except per share data)

	Particulars	Quarter Ended			Year Ended
		30.06.2019	31.03.2019	30.06.2018	31.03.2019
		Unaudited			Audited
1	**Income**				
	Income from Operations	551.50	489.35	618.40	2,302.30
	Other Operating Income	3.69	6.25	5.21	21.59
	a) Revenue from Operations	555.19	495.60	623.61	2,323.89
	b) Other Income	11.25	25.12	(13.50)	16.85
	Total Income	566.44	520.72	610.11	2,340.74
2	**Expenses**				
	a) Cost of Materials consumed	333.97	297.83	414.48	1,430.61
	b) Purchase of stock in-trade	20.46	12.70	18.31	100.94
	c) Changes in inventories of finished goods, work in progress and stock in trade	(4.03)	15.45	(38.70)	(38.38)
	d) Employee benefit expenses	25.02	25.86	20.24	87.35
	e) Finance Costs	23.22	25.10	23.75	98.96
	f) Depreciation and amortisation expenses	19.38	19.40	19.40	76.47
	g) other expenses	70.38	62.99	72.36	261.09
	Total Expenses	488.40	459.33	529.84	2,017.04
3	Profit /(Loss) from ordinary activities before exceptional items(1-2)	78.04	61.39	80.27	323.70
4	Exceptional items-Income / (Expense)	-	-	-	-
5	**Profit /(Loss) from ordinary activities before tax**	**78.04**	**61.39**	**80.27**	**323.70**
6	**Tax Expense**				
	Current Tax	27.97	13.54	35.85	110.69
	Deferred Tax	(0.67)	2.96	(0.96)	5.81
7	**Net Profit /(Loss) from ordinary activities after tax (5-6)**	**50.74**	**44.89**	**45.38**	**207.20**
8	Share of Profit/(Loss) of Associates and Joint Ventures	(2.88)	0.77	(0.81)	(0.06)
	Total Profit / (Loss)	**47.86**	**45.66**	**44.57**	**207.14**
9	Other comprehensive income / (loss), net of tax	(0.82)	(3.74)	(1.07)	(7.62)
10	**TOTAL COMPREHENSIVE INCOME , NET OF TAX**	**47.04**	**41.92**	**43.50**	**199.52**
11	**Net Profit/(Loss) attributable to**				
	a) Owner of the Company	47.43	46.73	45.02	203.18
	b) Non Controlling Interest	0.43	(1.06)	(0.45)	3.95
12	**Other Comprehensive income attributable to**				
	a) Owner of the Company	(0.50)	(2.04)	(0.53)	(395.47)
	b) Non Controlling Interest	(0.32)	(1.70)	(0.54)	(366.55)
13	**Total Comprehensive income attributable to**				
	a) Owner of the Company	46.93	44.68	44.49	(192.29)
	b) Non Controlling Interest	0.11	(2.76)	(0.99)	(362.59)
14	Paid up equity share capital (Eq. shares of ₹.10/- each)	36.05	36.05	36.05	36.05
15	Other Equity excluding revaluation reserves				1,741.97
16	Earnings per share of ₹10/- each (not annualised)				
	a) Basic	13.16	12.96	12.49	56.36
	b) Diluted	13.16	12.96	12.49	56.36
	ii) Earnings per share (After extraordinary items) of ₹10/- each (not annualised)				
	a) Basic	13.16	12.96	12.49	56.36
	b) Diluted	13.16	12.96	12.49	56.36

NOTES :-

1. The above results have been reviewed by the Audit committee and approved by the Board of Directors of the company in its meeting held on 3rd August '2019.
2. The other income includes interest, dividend from subsidiary, share of profit / (loss) in LLP & effect of change in fair value of market investments.
3. Other expenses includes Rs. 6.11 Crore on account of provision for service tax liability planned to be settled under Dispute Resolution Scheme.
4. The figures for the previous periods have been restated / regrouped, wherever necessary, to make them comparable.
5. The above results are also available on the Company's website - **www.seml.co.in** and also on the website of BSE and NSE.

The key standalone financial results are given below:

Particulars	Quarter Ended			Year Ended
	30.06.2019	31.03.2019	30.06.2018	31.03.2019
	Unaudited			Audited
Revenue from operations	420.79	350.52	442.31	1,653.39
Profit /(Loss) before tax	80.58	53.22	86.83	321.30
Profit /(Loss) after tax	52.49	37.91	51.92	214.85

ON BEHALF OF BOARD OF DIRECTORS

Sarda Energy & Minerals Ltd. RAIPUR (C.G.)

P.K.JAIN
WHOLETIME DIRECTOR & CFO

Place : RAIPUR
Date : 03.08.2019

SARDA

SARDA ENERGY & MINERALS LIMITED

Regd. Office: 73A, Central Avenue, Nagpur - 440 018

website: www.seml.co.in email: cs@seml.co.in Ph: 0712-2722407 CIN: L27100MH1973PLC016617

SEGMENT WISE REVENUE, RESULTS, ASSETS AND LIABILITIES (CONSOLIDATED) FOR THE QUARTER ENDED 30/06/2019

(₹in Crore)

	Particulars	Quarter Ended			Year ended
		30.06.2019	31.03.2019	30.06.2018	31.03.2019
		Unaudited			Audited
1	**Segment Revenue**				
	a) Steel	322.39	246.79	310.73	1,148.11
	b) Ferro Alloys	214.11	235.93	288.03	1,061.82
	c) Power	97.57	91.94	105.11	434.64
	d) Unallocated	2.15	3.02	0.42	7.95
	Total	636.22	577.68	704.29	2,652.52
	Less: Inter Segment Revenue	81.03	82.08	80.68	328.63
	Net Sales/Income from operations	555.19	495.60	623.61	2,323.89
2	**Segment Results**				
	Profit/(Loss) before tax and interest and forex fluctuation gain/(loss)				
	a) Steel	97.83	62.08	113.30	349.76
	b) Ferro Alloys	25.89	29.07	32.42	116.92
	c) Power	(2.43)	(6.34)	3.42	24.32
	Total	121.29	84.81	149.14	491.00
	Less: i) Interest & Forex fluctuation Gain/(Loss)	(23.72)	(24.25)	(38.21)	(109.27)
	ii) Unallocable expenditure netoff unallocable income Gain/(Loss)	(19.53)	0.83	(30.66)	(58.03)
	Total Profit before tax	78.04	61.39	80.27	323.70
3	**Segment Assets**				
	a) Steel	776.22	702.66	690.30	702.66
	b) Ferro Alloys	546.44	521.67	635.23	521.67
	c) Power	1,061.33	1,125.00	1,020.86	1,125.00
	d) Unallocated	1,383.36	1,316.15	1,186.21	1,316.15
	Total	3,767.35	3,665.48	3,532.60	3,665.48
4	**Segment Liabilities**				
	a) Steel	229.71	145.30	155.30	145.30
	b) Ferro Alloys	165.14	72.02	240.08	72.02
	c) Power	1,006.90	941.14	755.56	941.14
	d) Unallocated	491.72	647.45	660.56	647.45
	Total	1,893.47	1,805.91	1,811.50	1,805.91

NOTES :-

1 The figures for the previous periods have been restated / regrouped, wherever necessary, to make them comparable.

ON BEHALF OF BOARD OF DIRECTORS

Sarda Energy & Minerals Ltd. RAIPUR (C.G.)

P.K.JAIN

WHOLETIME DIRECTOR & CFO

Place : RAIPUR

Date : 03.08.2019

OPSinghania & Co.
CHARTERED ACCOUNTANTS
JDS CHAMBERS, 1ST FLOOR, 6-CENTRAL AVENUE,
CHOUBE COLONY, RAIPUR –492001(C.G.) INDIA
PHONE: 0771- 4041236; 4061216
Email:opsinghania.co@gmail.com

TO THE BOARD OF DIRECTORS OF SARDA ENERGY & MINERALS LIMITED

We have reviewed the accompanying statement of unaudited financial results of **Sarda Energy & Minerals Limited** for the quarter ended 30th June, 2019. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For OPSINGHANIA & CO.
(ICAI Firm Regn. No.002172C)
Chartered Accountants

(Sanjay Singhania)
PARTNER
Membership No. 076961

O.P. SINGHANIA & CO. ICAI FR No. 002172 C RAIPUR-492001 CHHATTISGARH CHARTERED ACCOUNTANTS

Raipur, 03.08.2019

OPSinghania & Co.
CHARTERED ACCOUNTANTS
JDS CHAMBERS, 1ST FLOOR, 6-CENTRAL AVENUE,
CHOUBE COLONY, RAIPUR –492001(C.G.) INDIA
PHONE: 0771- 4041236; 4061216
Email:opsinghania.co@gmail.com

TO THE BOARD OF DIRECTORS OF SARDA ENERGY & MINERALS LIMITED

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **Sarda Energy & Minerals Limited** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), and its share of the net profit/(loss) after tax and total comprehensive income / loss of its associates and joint ventures for the quarter ended 30th June'2019 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended[5]. Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended 30th June'2018, as reported in these financial results have been approved by the Parent's Board of Directors, but have not been subjected to review.

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

   List of the subsidiaries:

   i) Sarda Energy & Minerals Hongkong Limited, Hongkong.
   ii) Sarda Global Ventures Pte Limited, Singapore.
   iii) Sarda Global Trading DNCC, Dubai.
   iv) Sarda Metals & Alloys Limited.
   v) Sarda Energy Limited.
   vi) Madhya Bharat Power Corporation Limited.
   vii) Parvatiya Power Limited.
   viii) Sarda Hydro Power Private Limited.
   ix) Natural Resources Energy Private Limited.
   x) Shri Ram Electricity LLP.
   xi) Chhattisgarh Hydro Power LLP.

   List of Associate of Subsidiary Company:

   i) PT Tigadaya Minergy, Indonesia

O.P. SINGHANIA & CO. ICAI FR No. 002172 C RAIPUR-492001 CHHATTISGARH CHARTERED ACCOUNTANTS

List of Joint Ventures:

i) Raipur Infrastructure Company Limited.
ii) Madanpur South Coal Company Limited.

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We did not review the interim financial statements / financial information / financial results of one subsidiaries included in the consolidated unaudited financial results, whose financial results reflect total assets of Rs.755.71 Crores as at 30th June'2019 and total revenues of Rs.140.42 Crores, total net profit/(loss) after tax of Rs.(3.35 Crore) and total comprehensive income/(loss) of Rs.(3.35 Crores) for the quarter ended 30th June' 2019 as considered in the consolidated unaudited financial results whose financial results have not been reviewed by us. These interim financial statements / financial information / financial results have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above. Apart from one subsidiaries as stated above, we also did not review the interim financial statements / financial information / financial results of seven subsidiaries included in the consolidated unaudited financial results, whose financial results reflect total assets of Rs.1468.19 Crores as at 30th June'2019 and total revenues of Rs.3.48 Crores, total net profit/(loss) after tax of Rs.2.50 Crores and total comprehensive income/(loss) of Rs.(0.41 Crore) for the quarter ended 30th June' 2019 as considered in the consolidated unaudited financial results whose interim financial statements / financial information / financial results have not been reviewed by us. The consolidated unaudited financial results also includes the Group's share of net profit/(loss) after tax of Rs.(2.88 Crores) and total comprehensive income / (loss) of Rs.(2.97 Crores) for the quarter ended 30th June'19 as considered in the consolidated unaudited financial results, in respect of one associates and one joint ventures, based on their interim financial statements/ financial information/ financial results which have not been reviewed/audited by their auditors. According to the information and explanations given to us by the Management, these interim financial statements / financial information / financial results are not material to the Group.

Our conclusion on the Statement is not modified in respect of the above matter.

For OPSINGHANIA & CO.
(ICAI Firm Regn. No.002172C)
Chartered Accountants

(Sanjay Singhania)
PARTNER
Membership No. 076961

Raipur, 03.08.2019

O.P. SINGHANIA & CO. ICAI FR No. 002172 C RAIPUR-492001 CHHATTISGARH CHARTERED ACCOUNTANTS

Industrial Growth Center, Siltara
Raipur (CG) 493111, India
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An ISO 9001, ISO 14001 & OHSAS 18001
Certified Company

SARDA
SARDA ENERGY & MINERALS LTD.

3rd August, 2019

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 regulation 42 of SEBI (LODR) Regulations, 2015, please be informed that, for ascertaining the entitlement of the shareholders for the purpose of payment of dividend @ 50% for the year 2018-19, 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	19.08.2019	24.08.2019	-----	Payment of Dividend for F.Y. 18-19

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

Bigshare Services Pvt. Ltd.
1st Floor, Bharat Tin Works Building
Opp. Vasant Oasis
Makwana Road, Marol
Andheri East, Mumbai