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CIN – L27100MH1973PLC016617

ISO 9001:2008 Certified



Certificate No. 43269



12th March, 2016

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: Interim Dividend F.Y. 2015-16 updates

In continuation to our intimation dt. 7th March, 2016, please be informed that the Board of Directors of the Company in its meeting held today, i.e., on 12th March, 2016, has approved payment of interim dividend @ Rs.2/- per share (20%) for the F.Y. 2015-16.

You are requested to take the information on records.

For Sarda Energy & Minerals Ltd.


(Manish Serhi)
Company Secretary

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