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CIN – L27100MH1973PLC016617

ISO 9001:2008 Certified



Certificate No. 43269



22nd January, 2016

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

Security Code: 504614

Security Code: SARDAEN

Dear Sir,

Sub: Board Meeting - Un-audited results for the 3rd Quarter 2015-16

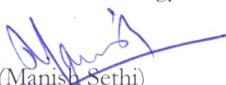
With reference to the captioned subject, please be informed that meeting of the Board of Directors of the Company is scheduled to be held on 30th January, 2016 to consider and approve, inter alia the un-audited financial and segment wise results for the third quarter 2015-16, ended 31st December, 2015.

Further, please be informed that the Trading Window – w.r.t. shares of the Company shall remain close from 23.01.2016 to 01.02.2016.

You are requested to take the information on records.

Please acknowledge receipt.
Thanking you,

Yours faithfully,
For Sarda Energy & Minerals Ltd.


(Manish Sethi)
Company Secretary