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CIN - L27100MH1973PLC016617

ISO 9001:2008 Certified



Certificate No. 43269



7th 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,

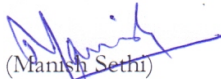
Sub: **Board Meeting**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of the Company is scheduled to meet on 12th March, 2016 to consider and approve, interalia, the payment of interim dividend, if any, for the F.Y. 2015-16.

You are requested to take the same on records.

Thanking you,

Yours faithfully,
For, Sarda Energy & Minerals Ltd.


(Manish Sethi)
Company Secretary