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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: Fixation of Record Date for the purpose of Interim Dividend F.Y. 2015-16

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Company has fixed **19th March, 2016** as the **RECORD DATE**, for ascertaining the entitlement of the shareholders for the purpose of payment of interim dividend for the F.Y. 2015-16, if any, declared by the Board in its meeting to be held on 12th March, 2016.

Further, the Trading Window in the shares of the Company shall remain closed from 08.03.2016 to 14.03.2016.

You are requested to take the same on records.

Thanking you,

Yours faithfully,
For, Sarada 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

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