

Industrial Growth Center, Siltara  
Raipur (CG) 493111, India  
Tel: +91 771 2216100  
Fax : +91 771 2216198/99  
PAN No.: AAACR6149L  
CIN : L27100MH1973PLC 016617  
www.seml.co.in  
info@seml.co.in

An ISO 9001, ISO 14001 & OHSAS 18001  
Certified Company



3<sup>rd</sup> 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, 4<sup>th</sup> Floor, Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel, Mumbai

Central Depository Services (India) Ltd  
28<sup>th</sup> 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