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PAN No.: AAACR6149L
CIN : L27100MH1973PLC 016617
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An ISO 9001, ISO 14001 & OHSAS 18001
Certified Company



29th April, 2019

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 - Annual Audited results for the year 2018-19

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 25th May, 2019 to consider and approve, interalia,

- i) the audited financial and segment wise results (standalone and consolidated) for the F.Y. 2018-19
- ii) the audited financial statements (standalone and consolidated) for the F.Y. 2018-19
- iii) declaration of dividend on the equity shares, if any, for the F.Y. 2018-19.

Further, as already intimated, the Trading Window - w.r.t. shares of the Company shall remain close from 03.04.2019 to 27.05.2019 (both days inclusive)

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