

Industrial Growth Center, Siltara
Raipur (CG) 493111, India
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PAN No.: AAACR6149L
CIN : L27100MH1973PLC 016617
www.seml.co.in
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An ISO 9001, ISO 14001 & OHSAS 18001
Certified Company



30th August, 2021

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: Newspaper Advertisement - Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 read with Schedule III Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended, we enclose copies of the newspaper publications made on 28th August 2021 relating to Notice of the 48th Annual General Meeting of the Members of the Company to be held on **Thursday, 23rd September, 2021 at 11.30 a.m. (IST)** through Video Conferencing/Other Audio Visual Means only and other relevant details.

The above information is also available on the website of the Company at www.seml.co.in

You are requested to take the information on record.

For Sarda Energy & Minerals Ltd.


Authorised Signatory

Encl: As above

