

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



24<sup>th</sup> October, 2018

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 - Un-audited results for the 2<sup>nd</sup> quarter 2018-19**

With reference to the captioned subject, please be informed that the meeting of the Board of Directors of the Company is scheduled to be held on 3<sup>rd</sup> November, 2018 to consider and approve, interalia, the un-audited financial and segment wise results - standalone and consolidated - for the 2<sup>nd</sup> quarter 2018-19

Further, please be informed that the Trading Window - w.r.t. shares of the Company shall remain close from 25.10.2018 to 05.11.2018 (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