

Industrial Growth Center, Siltara
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Fax : +91 771 2216198/99
PAN No.: AAACR6149L
CIN : L27100MH1973PLC 016617
www.seml.co.in
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An ISO 9001, ISO 14001 & OHSAS 18001
Certified Company



31st January, 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 3rd Quarter 2017-18

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 10th February, 2018 to consider and approve, interalia, the un-audited standalone financial and segment wise results for the 3rd quarter 2017-18 ended 31st December, 2017.

Further, please be informed that the Trading Window - w.r.t. shares of the Company shall remain close from 01.02.2018 to 12.02.2018 (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