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An ISO 9001, ISO 14001 & OHSAS 18001
Certified Company



21st September, 2018

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,

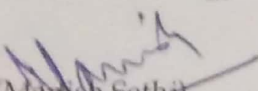
Sub: Outcome of Board / Nomination & Remuneration Committee Meeting

With reference to the captioned subject, pursuant to Regulation 30 read with Para B of Part of A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements), Regulation 2015, please be informed that the Nomination & Remuneration Committee in its meeting held today i.e. 21.09.2018, has, deferred the decision on granting of Employee Stock Options.

You are requested to take the same on records.

Thanking you,

Yours faithfully,
For, Sarda Energy & Minerals Ltd.


(Manish Sethi)
Company Secretary