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An ISO 9001, ISO 14001 & OHSAS 18001
Certified Company



18th 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: Board /Nomination & Remuneration Committee Meeting on 21.09.2018

With reference to the captioned subject, pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements), Regulation 2015, please be informed that the Board/ Nomination & Remuneration Committee is scheduled to meet on 21.09.2018, to discuss granting of ESOPs to eligible employees as per the SEML ESOP Scheme 2012.

You are requested to take the information on records and disseminate the same for the information of the investors. Please acknowledge receipt.

Thanking you,

Yours faithfully,
For Sarda Energy & Minerals Ltd.


(Manish Sethi)
Company Secretary