

3rd Floor, Vanijya Bhawan,
Devendra Nagar Square,
Jail Road, RAIPUR - 492001
Tel : +91 771 2214200
Fax : +91 771 2214250
PAN : AAACR6149L
www.seml.co.in
CIN:L27100MH1973PLC016617

ISO 9001:2008 Certified



Certificate No. 43269



27th January, 2015

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

Dear Sir,

Sub: Board Meeting - Un-audited results for the 3rd Quarter 2014-15
Ref: Security Code – BSE: 504614 / NSE: SARDAEN

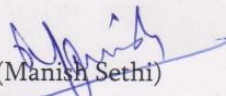
With reference to the captioned subject, please be informed that the meeting of the Board of Directors of the Company is scheduled to be held on 5th February, 2015 to consider and approve, interalia the un-audited financial and segment wise results for the third quarter 2014-15, ended 31st December, 2014.

Further, please be informed that the Trading Window – w.r.t. shares of the Company shall remain close from 28.01.2015 to 06.02.2015.

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