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CIN - L27100MH1973PLC016617

ISO 9001:2008 Certified



5th August, 2017

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: Intimation of Book Closure

Pursuant to regulation 42 of SEBI (LODR) Regulations, 2015, please be informed that, for ascertaining the entitlement of the shareholders for the purpose of payment of dividend @ 40% for the year 2016-17, if approved by the members in the ensuing General Meeting, the Register of Members and the share transfer books of the Company will remain closed as per the details given below:

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE (both days inclusive)		RECORD DATE	PURPOSE
		FROM	TO		
BSE: 504614 NSE: SARDAEN	EQUITY SHARES	21.08.2017	25.08.2017	----	Payment of Dividend for F.Y. 16-17

You are requested to take the same on records.

Thanking you,

Yours faithfully,
For, Sarda Energy & Minerals Ltd.


(Manish Sethi)
Company Secretary

C. C. The National Securities Depository Ltd
Trade World, 4th Floor, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai

Central Depository Services (India) Ltd
28th Floor, PJ Tower
Dalal Street, Fort, Mumbai-400023

Bigshare Services Pvt. Ltd.
1st Floor, Bharat Tin Works Building
Opp. Vasant Oasis
Makwana Road, Marol
Andheri East, Mumbai

Registered Office : 73/A, Central Avenue, Nagpur (MH) 440018, Tel: 91 712 2722407 Fax: 0712-2722107 India
Works : Industrial Growth Centre, Siltara, Raipur (CG) 493111, Tel : +91 771 2216100 Fax : +91 771 2216198/99