

# The Sandur Manganese & Iron Ores Limited

Registered Office: 'Satyalaya', Door No. 266 (Old No.80), Ward No.1  
Behind Taluk Office, Sandur - 583 119, Ballari District  
CIN:L85110KA1954PLC000759; Website: www.sandurgroup.com  
Telephone: +91 8395 260301 Fax: +91 8395 260473

**CORPORATE OFFICE:**

No.1A & 2C, 'Redifice Signature'  
No.6, Hospital Road, Shivajinagar  
Bangalore - 560 001  
✓ Karnataka, India  
Tel: 080 - 4152 0176 - 180  
Fax: 080 - 4152 0182



**MINES OFFICE:**

Deogiri - 583112  
Sandur Taluq  
Bellary District  
Karnataka, India  
Tel:08395-271025/28/29/40  
Fax: 08395-271066

30 October 2018

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

Dear Sir / Madam,

**Sub - Compliance with Regulation 29 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with provisions of Regulation 29 of SEBI (LODR) Regulations, 2015, we write to inform the Exchange that 328<sup>th</sup> meeting of the Board of Directors will be held on Wednesday, 14 November 2018 at 9.30 a.m. at 'Redifice Signature', No.6, Hospital Road, Shivajinagar, Bengaluru -560 001 to consider, *inter alia*, the following:

- (a) un-audited financial results of the Company for the quarter ended 30 September 2018;  
and
- (b) declaration of interim dividend, if any.

Further, pursuant to Regulation 42 of the said Regulations, we write to inform that the Record Date for payment of Interim Dividend, if approved, shall be 30 November 2018.

We request you to kindly take the same on record and acknowledge receipt.

Thanking you.

Yours faithfully  
for The Sandur Manganese & Iron Ores Limited

Divya Ajith  
Company Secretary