

# *The Sandur Manganese & Iron Ores Limited*

Registered Office: 'SATYALAYA', Door No. 266 (Old No. 80), Ward No. 1  
Behind Taluka Office, Sandur - 583 119, Ballari District, Karnataka  
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

05 March 2020

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

Dear Sir / Madam,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of Board Meeting – Interim Dividend**

We wish to inform the Exchange that the Board of Directors has at its 338<sup>th</sup> meeting held today, inter-alia, declared an interim dividend of ₹5 per share (i.e. 50% of face value of ₹10 per share).

Further, pursuant to Regulation 42, we write to inform that the Record Date for payment of Interim Dividend shall be 18 March 2020. The Interim Dividend shall be paid on or before 03 April 2020.

The meeting commenced at 12.00 p.m. and concluded at 03.00 p.m.

The Exchange is requested to take the same on record.

Thanking You.

Yours faithfully,  
for The Sandur Manganese & Iron Ores Limited

Divya Ajith  
Company Secretary &  
Compliance Officer