

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
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Tel:08395-271025/28/29/40
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11 November 2019

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 334th meeting held today, inter-alia, declared an interim dividend of ₹2 per share (i.e. 20% 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 22 November 2019.

The meeting commenced at 2.30 p.m. and concluded at 5.40 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

Divya Ajith
Company Secretary &
Compliance Officer

