



The Sandur Manganese & Iron Ores Limited

Regd. Office: Lakshampur, Sandur-583119, Bellary District, Karnataka
CIN:L85110KA1954PLC000759; Website: www.sandurgroup.com
Telephone: +91 8395 260301 Fax: +91 8395 260473

NOTICE

In compliance with Clause 41(III)(b) of Listing Agreement with Bombay Stock Exchange Limited, notice is hereby given that 303rd Board meeting of the Company will be held on Wednesday, 27 May 2015 at 1.30 p.m. at Redifice Signature, No.6, Hospital Road, Shivajinagar, Bangalore - 560 001, to consider, inter alia, the audited financial statements of the Company for the financial year ended 31 March 2015.

for The Sandur Manganese & Iron Ores Limited
Sd/-

Place: Bangalore
Date: 19 May 2015

Md. Abdul Saleem
CS & CGM (Mines)