



## *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 305<sup>th</sup> Board Meeting of the Company will be held on Saturday, 8 August 2015 at 11.00 a.m, at Redifice Signature, No.6, Hospital Road, Shivaji Nagar, Bangalore - 560 001, to consider, inter alia, the un-audited financial statements of the Company for the quarter ended 30 June 2015.

for The Sandur Manganese & Iron Ores Limited

Sd/-

Place: Bangalore

Md. Abdul Saleem

Date: 31 July 2015

CS & CGM (Mines)