



## *The Sandur Manganese & Iron Ores Limited*

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

### NOTICE

In compliance with Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that 308<sup>th</sup> Board Meeting of the Company will be held on Saturday, 13 February 2016, to consider, inter alia, the un-audited financial results of the Company for the quarter ended 31 December 2015.

The Notice of the Board Meeting is also available on the Company's website at [www.sandurgroup.com](http://www.sandurgroup.com) and on the website of the Bombay Stock Exchange Limited at [www.bseindia.com](http://www.bseindia.com)

for The Sandur Manganese & Iron Ores Limited  
Sd/-

Place: Bangalore

Md. Abdul Saleem

Date: 3 February 2016

CS & CGM (Mines)