

The Sandur Manganese & Iron Ores Limited

Registered Office: Lakshmipur, Sandur - 583 119, Ballari Dist., 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
Ballari District
Karnataka, India
Tel:08395-271025/28/29/40
Fax: 08395-271066

SMIORE / SEC / 160722 / 01

22 July 2016

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Dear Sir / Madam,

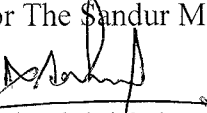
Sub - Compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform the Exchange that the 311th Board Meeting of the Company will be held on Saturday, 6 August 2016 to consider, inter alia, the un-audited financial results of the Company for the quarter ended 30 June 2016.

We request you kindly to take the same on record and acknowledge the receipt.

Thank you

Yours faithfully
for The Sandur Manganese & Iron Ores Limited


Md. Abdul Saleem
CS & CGM (Mines)



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NOTICE

In compliance with Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that 311th Board Meeting of the Company will be held on Saturday, 6 August 2016, to consider, inter alia, the un-audited financial results of the Company for the quarter ended 30 June 2016.

The Notice of the Board Meeting is also available on the Company's website at www.sandurgroup.com and on the website of the Bombay Stock Exchange Limited at www.bseindia.com

for The Sandur Manganese & Iron Ores Limited
Sd/-

Place: Bangalore
Date: 22 July 2016

Md. Abdul Saleem
CS & CGM (Mines)