

The Sandur Manganese & Iron Ores Limited

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

SMIORE / SEC /161103 / 01

3 November 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

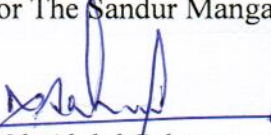
In compliance with the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform the Exchange that 313th Board Meeting of the Company will be held on Saturday, 12 November 2016 at 12.30 p.m at Redifice Signature, No.6, Hospital Road, Shivajinagar, Bangalore -560 001 to consider, inter alia, the un-audited financial results of the Company for the half year ended 30 September 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)