



The Sandur Manganese & Iron Ores Limited

Regd. Office: 'SATYALAYA', Door No. 266 (Old No.80), Ward
No.1, Behind Taluk Office, Sandur - 583 119, Ballari District
CIN:L85110KA1954PLC000759; Website:www.sandurgroup.com
Telephone: +91 8395 260301 Fax: +91 8395 260473

NOTICE

In compliance with Regulation 47(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that 325th Board Meeting of the Company will be held on Wednesday, 30 May 2018, to consider, *inter alia*, audited financial results of the Company for the year ended 31 March 2018.

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

for The Sandur Manganese & Iron Ores Limited
Sd/-

Place: Bangalore
Date: 17 May 2018

Divya Ajith
Company Secretary