



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 Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that 319th Board Meeting of the Company will be held on Wednesday, 13 September 2017, to consider, inter alia, the un-audited financial results of the Company for the quarter ended 30 June 2017.

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

Md. Abdul Saleem

Date: 29 August 2017

CS & CGM (Mines)