



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 321st Board Meeting of the Company will be held on Monday, 4 December 2017, to consider, *inter alia*, un-audited financial results of the Company for the quarter ended 30 September 2017.

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: Bengaluru
Date: 24 November 2017

Md. Abdul Saleem
CS & CGM (Mines)