

The Sandur Manganese & Iron Ores Limited

Registered 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

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

16 May 2019

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Dear Sir / Madam,

Sub - Compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of meeting of Board of Directors

In compliance with provisions of Regulation 29 of the SEBI (LODR) Regulations, 2015, we write to inform the Exchange that 331st meeting of the Board of Directors has been scheduled on Monday, 27 May 2019 at 2.30 p.m., to consider, inter-alia:

- (i) audited financial results for the year ended 31 March 2019; and
- (ii) recommending final dividend, if any, for the financial year 2018-19.

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

Thanking you.

Yours faithfully
for The Sandur Manganese & Iron Ores Limited

Divya Ajith
Company Secretary &
Compliance Officer