



## *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 334<sup>th</sup> meeting of Board of Directors is scheduled on Monday, 11 November 2019, to consider, *inter alia*, un-audited financial results of the Company for the quarter ended 30 September 2019.

Notice of the Board Meeting is also available on the Company's website at [www.sandurgroup.com](http://www.sandurgroup.com) and on the website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com)

for The Sandur Manganese & Iron Ores Limited

Sd/-

Divya Ajith

Company Secretary

Place: Bengaluru

Date: 31 October 2019