



The Sandur Manganese & Iron Ores Limited

Registered Office: 'SATYALAYA' Door No.266 (Old No.80), Ward No.1
Behind Taluk Office, Sandur - 583119, Ballari District, Karnataka
CIN: L85110KA1954PLC000759 Website: www.sandurgroup.com
Telephone: +91 8395 260301 Fax: +91 8395 260473

25 August 2020

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 343rd meeting of the Board of Directors has been scheduled on Wednesday, 02 September 2020 at 12.30 p.m., to consider, inter-alia un-audited financial results for the quarter ended 30 June 2020.

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

CORPORATE OFFICE:
'Sandur House',
No.9, Bellary Road, Sadashivanagar
Bengaluru - 560 080
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PLANT OFFICE
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MINES OFFICE:
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Sandur Taluq
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