

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

SMIORE / SEC / 171227/ 01

27 December 2017

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

Dear Sir / Madam,

Sub - Compliance with Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

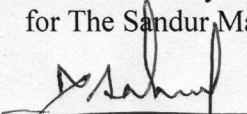
In compliance with the provisions of Regulation 30 of the SEBI (LO&DR) Regulations, 2015, we write to inform the Exchange that the Board of the Directors has, at its 322nd meeting held today declared an interim dividend of ₹5 per share (50% of Paid-up Equity Share Capital of the Company) to the equity shareholders of the Company for the financial year 2017-18. As informed earlier vide our letter dated 13 December 2017, the record date for the purpose of payment of dividend shall be Friday, 5 January 2018. Accordingly, the said interim dividend will be paid on or before 25 January 2018 to the shareholders whose names appear in the Register of Members as on 5 January 2018.

The Board further approved the appointment of Mr. Rajnish Kumar Singh (DIN: 05319511) as an Additional Director with effect from 1 January 2018 to hold office upto the date of the ensuing Annual General Meeting. Subject to the approval of the shareholders, the Board also approved his appointment as a Whole-time Director with a designation of Director (Corporate) for a period of three years with effect from 1 January 2018. He is not related to any Director of the Company.

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

Thank you

Yours faithfully
for The Sandur Manganese & Iron Ores Limited


Md. Abdul Saleem

Company Secretary and Chief General Manager (Mines)