

The Sandur Manganese & Iron Ores Limited

Registered Office: Lakshmipur, Sandur - 583 119, Bellary Dist., Karnataka
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CORPORATE OFFICE:

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MINES OFFICE:

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Sandur Taluq
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SMIORE / SEC / 170204 / 01

4 February 2017

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Dear Sir / Madam,

Sub - Matters arising out of Board Meeting held on 4 February 2017

In compliance with the provisions of Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we provide here under an update on the matters arising out of the Board Meeting held today, 4 February 2017:

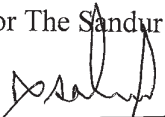
1. We provide herewith a copy of un-audited financial results of the Company for the Quarter ended 31 December 2016, duly approved by the Board. Further in compliance with Regulation 33 of SEBI (LO&DR) Regulations, 2015, we send herewith a copy of Limited Review Report of the Auditors M/s. Deloitte Haskins & Sells, Bangalore dated 4 February 2017, duly taken on record by the Board.
2. P. Vishwanatha Shetty has, vide letter dated 27 January 2017, received by the Company on 3 February 2017, submitted his resignation from the position of Independent Director on the Board of the Company in view of him being selected to be appointed as Lokayukta of Karnataka State. The Board has taken note of resignation of P. Vishwanatha Shetty with effect from 27 January 2017.

The Exchange is requested to kindly take note of the above.

Thanking You

Yours faithfully

for The Sandur Manganese & Iron Ores Limited


Md. Abdul Saleem
CS & CGM (Mines)