

# The Sandur Manganese & Iron Ores Limited

Registered Office: 'SATYALAYA', Door No. 266 (Old No. 80), Ward No. 1  
Behind Taluka Office, Sandur - 583 119, Ballari District, Karnataka  
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

14 November 2018

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

Dear Sir / Madam,

### **Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of Board Meeting**

We wish to inform the Exchange that the Board of Directors has at its 328<sup>th</sup> meeting held today, inter-alia, transacted the following businesses:

1. Approved un-audited financial results for the quarter ended 30 September 2018. The un-audited financial results along with limited review report are being submitted separately.
2. Declared an interim dividend of ₹3.5 per share (i.e. 35% of face value of ₹10 per share)

The meeting commenced at 9.30 a.m. and concluded at 3.20 p.m.

The Exchange is requested to take the same on record

Thanking You.

Yours faithfully,  
for The Sandur Manganese & Iron Ores Limited

Divya Ajith  
Company Secretary &  
Compliance Officer