

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
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CORPORATE OFFICE:

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MINES OFFICE:

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27 May 2019

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 331st meeting held today, inter-alia, transacted the following businesses:

1. Approved financial results for the year ended 31 March 2019.
Accordingly, in terms of Regulation 33(3)(d) of SEBI(LODR) Regulations, 2015, we submit herewith annual audited standalone and consolidated financial results along with respective audit reports.
Further, pursuant to provisions of the said Regulations, we hereby declare that M/s. R. Subramanian & Company LLP (FRN 004137S/S200041), statutory auditors have expressed unmodified opinion in the Audit Reports on the annual audited standalone and consolidated financial statements.
Further, we submit herewith audited financial results in respect of quarter ended 31 March 2019, in terms of Regulation 33(3)(e) of SEBI(LODR) Regulations, 2015, wherein the figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year-to-date figures up to the third quarter of the said financial year.
2. The Board has recommended a final dividend of ₹3.5/- per equity share, subject to approval of the shareholders at the ensuing Annual General Meeting.
3. Appointed Mr. H. L. Shah (DIN:00996888) as a Non-Executive Director with immediate effect; subject to approval of the shareholders. He is not related to any of the directors of the Company.
4. Appointed Mr. Jagadish Rao Kote (DIN:00521065) as an Independent Director with immediate effect; subject to approval of the shareholders. He is not related to any of the directors of the Company.

In terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015 on 'Continuous Disclosure Requirements -Regulation 30 of SEBI (LODR) Regulations, 2015', please find enclosed herewith brief profile of the Appointee Directors.

The meeting commenced at 2.30 p.m. and concluded at 7.25 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