

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
Bengaluru - 560 001
✓ Karnataka, India
Tel: 080 - 4152 0176 - 180
Fax: 080 - 4152 0182



MINES OFFICE:

Deogiri - 583112
Sandur Taluq
Ballari District
Karnataka, India
Tel:08395-271025/28/29/40
Fax: 08395-271066

SMIORE / SEC / 171213/ 01

13 December 2017

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

Dear Sir / Madam,

Sub - Compliance with Regulation 29 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the provisions of Regulation 29 of the SEBI (LO&DR) Regulations, 2015, we write to inform the Exchange that the 322nd Board Meeting of the Company will be held on Wednesday, 27 December 2017 at 11.00 a.m. at Redifice Signature, No.6, Hospital Road, Shivajinagar, Bangalore -560 001 to consider, *inter alia*, declaration of interim dividend for the financial year 2017-18.

Further, pursuant to Regulation 42 of the SEBI (LO&DR) Regulations, 2015, we also write to inform that subject to aforementioned recommendation, Friday, 5 January 2018 shall be the record date for the purpose of payment of dividend.

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)