

The Sandur Manganese & Iron Ores Limited

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

SMIORE / SEC / 160823 / 01

23 August 2016

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

Dear Sir / Madam,

Sub - Book Closure Notice for 62nd Annual General Meeting

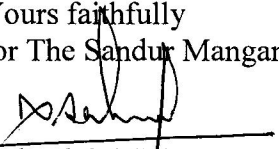
Pursuant to the provisions of Section 91 of the Companies Act, 2013, read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Transfer Books of the Company will be closed from Thursday, 8 September 2016 to Wednesday, 14 September 2016 (both days inclusive).

Further, in compliance with sub-regulation (2) of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we send herewith copy of the publication released in newspapers, both in English and Kannada language, relating to notice of 62nd Annual General Meeting of Company scheduled to be held on 14 September 2016, book closure, remote e-voting.

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)

the Company after despatch
2016, may follow the same
r, if the member is already
n ID/User ID and Password
ning Login ID/User ID and
ne Company's website i.e.

the AGM to those Members
ne AGM. The Members who
o attend the AGM, but shall

esh Dalvi, Deputy Manager,
none No. 18002005533 or

reunder and Regulation 42
ions, 2015, the Register of
om 8th September, 2016 to
and dividend payment, if

For JK Paper Limited
Sd/-
Suresh Chander Gupta
ident & Company Secretary

ON LIMITED

1366]
place, Opposite Ocean Park,
adabad - 380 015.

SURE AND E-VOTING

bers of Infibeam Incorporation
m. at H T Parekh Convention
rabhai Marg, IIM - A Road,
e Notice dated August 12, 2016

ear 2015-16 have been sent by
with the Company/Depository
bers at their registered address
al form will continue to get the

2013 read with rules made there
ments) Regulations, 2015, the
sed from **Friday, September 9,**
AGM of the Company.

Companies (Management and
g Obligations and Disclosure
y to cast their vote by 'Remote
set forth in the said Notice. The
les made there under are given

September 12, 2016

ay, September 14, 2016

8, 2016.

the Company after dispatch of
Members of the Company/in the
can exercise their voting rights
d Notice of AGM.

ndnesday, September 14, 2016

through 'Ballot Paper' shall be
venue of AGM. E-voting facility
available at the venue of AGM.
already cast their vote by remote
GM can attend the AGM but shall
t their vote again at AGM.

www.evotingindia.com

er to the Frequently Asked
nd the e-voting manual available
a.com, under help section or
lpdesk.evoting@cDSLindia.com.

By Order of the Board,
Infibeam Incorporation Limited,
Sd/-
Shyamal Trivedi
Secretary & Compliance Officer



The Sandur Manganese & Iron Ores Limited

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NOTICE OF 62ND ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 62nd Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, the 14th day of September 2016 at 11.00 a.m. at Golden Jubilee Hall, Sandur Residential School, Palace Road, Shivapur, Sandur - 583 119, to transact business as per the notice posted individually to all the shareholders of the Company. Notice is also available at the Company's website www.sandurgroup.com and at the Agency's website at www.evoting.nsdl.com.

In compliance with provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members facility of remote e-voting enabling them to exercise their right to vote on resolutions proposed to be considered at the 62nd AGM through e-Voting Services provided by National Securities Depository Limited (NSDL). The remote e-voting period begins on 10 September 2016 at 10:00 a.m. and ends on 13 September 2016 at 5:00 p.m. Remote e-voting shall not be allowed beyond the said date and time. During this period Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 7 September 2016, may cast their vote electronically.

Those persons who have acquired shares of the Company after the dispatch of Notice and become members of the Company as on the cut-off date i.e. 7 September 2016 may obtain their login ID and password by sending their requests by email at evoting@nsdl.co.in with a copy marked to investors@sandurgroup.com.

In case of queries connected with remote e-voting, you may please contact the Secretarial Department of the Company at 'Redifice Signature' No.6, Hospital Road, Shivajinagar, Bangalore - 560 001, Ph. 080-41520176-180 or by email at investors@sandurgroup.com

In addition to the facility of remote e-voting, the Company shall also be providing the facility for voting at the venue of the AGM, either through ballot or polling paper and Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the meeting. However, in case a Member exercises his voting right by casting his vote at the AGM in addition to remote e-voting, then voting done through remote e-voting shall prevail and voting done at the AGM will be treated as invalid. The Scrutinizer's decision on the validity of voting at the AGM / e-voting shall be final.

Further, NOTICE IS HEREBY GIVEN pursuant to Section 91 of the Act that the Register of Members of the Company will remain closed from Thursday, 8 September 2016 to Wednesday, 14 September 2016, both days inclusive, for the purpose of payment of dividend for the year ended 31 March 2016, if approved by the Members at the ensuing AGM.

Members whose names appear on the Register of Members as on 7 September 2016 shall be entitled to dividend, if declared. In respect of dematerialised shares, the dividend will be paid on the basis of beneficial ownership as on 7 September 2016, as per details to be furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose. Share Transfers received in order by the Company or by Venture Capital & Corporate Investments Private Limited, Share Transfer Agent of the Company, by 5.00 p.m. on Wednesday, 7 September 2016, will be processed for payment of dividend.

By order of the Board

for The Sandur Manganese & Iron Ores Limited

Sd/-

Md. Abdul Saleem
CS & CGM (Mines)

Place: Bangalore
Date: 20 August 2016

NOTE: A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER.

BENGALURU

ಓಟ ಸ್ಪರ್ಧೆ: ಉದಯಗೆ ಪ್ರಶಸ್ತಿ

ಪೊಸಕುಟುಂಬ: ವಾಣಿಯವರ ಕುಟುಂಬಕ್ಕೆ ಸೇರಿದ ಓಟ ಸ್ಪರ್ಧಿಗಳಿಗೆ ಪ್ರಶಸ್ತಿ...

ಗೌರವಾನ್ವಿತ: ವಾಣಿಯವರ ಕುಟುಂಬಕ್ಕೆ ಸೇರಿದ ಓಟ ಸ್ಪರ್ಧಿಗಳಿಗೆ ಪ್ರಶಸ್ತಿ...

ಕರ್ತವ್ಯ: ವಾಣಿಯವರ ಕುಟುಂಬಕ್ಕೆ ಸೇರಿದ ಓಟ ಸ್ಪರ್ಧಿಗಳಿಗೆ ಪ್ರಶಸ್ತಿ...

ಬಸ್ ಪ್ರಯಾಣಿಕರಿಗೆ 'ಅವತಾರ' ಫ್ರಾಂಚೈಸಿ ಸೌಂಟರ್

ಪೂಜ್ಯಾಚಾರ್ಯ: ಬಸ್ ಪ್ರಯಾಣಿಕರಿಗೆ 'ಅವತಾರ' ಫ್ರಾಂಚೈಸಿ ಸೌಂಟರ್...

ಪ್ರಯಾಣ: ಬಸ್ ಪ್ರಯಾಣಿಕರಿಗೆ 'ಅವತಾರ' ಫ್ರಾಂಚೈಸಿ ಸೌಂಟರ್...

ಸಂಸ್ಥೆ: ಬಸ್ ಪ್ರಯಾಣಿಕರಿಗೆ 'ಅವತಾರ' ಫ್ರಾಂಚೈಸಿ ಸೌಂಟರ್...

ಸುಧಾ, ಮಯೂರ ಓದಿರಿ

The Sandur Manganese & Iron Ores Limited. 62ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆ, ರಿಮೋಟ್ ಇ-ಮತದಾನ ಮತ್ತು ಬೆಂಕಿ ಕೈಗೊಂಡ ಸಭಾಸಭೆ...

ಪೈಲ್ಡರ್? ನಿರೀಕ್ಷೆ ಮತ್ತು ಅಭಿಪ್ರಾಯದ ದರ್ಶನವನ್ನು. ಲೋಪ್ಸಂಸ್ಥೆ ಇಲ್ಲ ಶಸ್ತ್ರಚಿಕಿತ್ಸೆ ಇಲ್ಲ... 411 ಗೆ ಡಯಲ್ ಮಾಡಿ

ಸ್ಲಿಮ್ ಆಗೋದು ಸುಲಭವೆನ್ನುವ ನನ್ನ ನಂಬಿಕೆ ಖಚಿತವಾಗಿದೆ. ನಿವು ಸ್ಲಿಮ್ ಆಗಲು ಆಯುವೆನ್ ನ್ಯೂಟ್ರಿಸಿಮ್ ಪ್ಲಸ್...

HONDA The Power of Dreams. ಶೈನ್ ಸೆಲೆಬ್ರೇಷನ್ಸ್ 10 ವರ್ಷ ಪೂರ್ತಿಗೊಳಿಸಿದ ಮುಖಾರ್ಥಿ ಶೈನ್ ಫೆರಿಟ್ ಆಫರ್. ಉಳಿಸಿ ₹ 7500/- ಕ್ಲೈಮ್ ಆನ್ಯುಯಿಟಿ ಪ್ಲಾನಿನಡಿ. ₹ 7,500/- ವರೆಗೆ ಉಳಿಸಿ. ₹ 2,000/- ದ ವರ್ಷದ ಪ್ರಯೋಜನವನ್ನು ಲಭಿಸಿದ ಸಲಹೆ ನೀಡಿ.