The Sandur Manganese & Irm Ures 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

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SA DOUGH MARKANETE

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

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

DO A.

for The Sandur Manganese & Iron Ores Limited

Md. Abdul Saleem CS & CGM (Mines

e Company after despatch 2016, may follow the same er, 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 the AGM. The Members who attend the AGM, but shall

esh Dalvi, Deputy Manager, none No. 18002005533 or

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

For JK Paper Limited Suresh Chander Gupta sident & Company Secretary

ON LIMITED

113661

ilace, Opposite Ocean Park, edabad - 380 015.

URE AND E-VOTING

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

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

1013 read with rules made there ments) Regulations, 2015, the sed from Friday, September 9, AGM of the Company.

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

September 12, 2016

lay, 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.

dnesday, September 14, 2016

through 'Ballot Paper' shall be venue of AGM. E-voting facility vailable at the venue of AGM. ilready cast their vote by remote GM can attend the AGM but shall 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.

Place: Bangalore

Date: 20 August 2016

By Order of the Board, nfibeam Incorporation Limited,

Shyamal Trivedi Secretary & Compliance Officer



The Sandur Manganese & Iron Ores Limited

Regd. Office: Lakshmipur, Sandur-583119, Ballari District, Karnataka CIN:L85110KA1954PLC000759; Website: www.sandurgroup.com Telephone: +91 8395 260301 Fax: +91 8395 260473

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)

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

The Sandur Manganese & Iron Ores Limited

ನೋಂದಾಯಿತ ಕಚೇರ: ಲಕ್ಷ್ಮೀಚುರ, ಸಂದೂರು 583119, ಬಳ್ಳಾರಿ ಜಿಲ್ಲೆ, ಕರ್ನಾಟಕ CIN:L85110KA1954PLC000759; ಮರ್ ಸೈರ್ಟ್: www.sandurgroup.com ದೂರವಾಣಿ: +91 8395 260301 ಫ್ಯಾಕ್ಸ್: +91 8395 260473

62ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆ, ರಿಮೋಟ್

ಇ–ಮತದಾನ ಮತ್ತು ಬುಕ್ ಕ್ಲೋಷರ್ನ ಪ್ರಕಟಣೆ

ಪ್ರಕಟಕೆಯ ಮೂಲಕ ತೀಯಪಡಿಸುವುದೇನೆಂದರೆ ಕಂಪನೀಯ ಎಲ್ಲಾ ಹೇರುದಾರರಿಗೆ ವೈಯಕ್ತಿಕವಾಗಿ ಅಂಚೆ ಮೂಲ ರಾಜಕವಿಸುವಂತೆ ಕಂಪನಿಯ ಸದಸ್ಯರಾಗಳ ಅರವಪುರವಕೆಯ ವಾರ್ಷಿಕ ಸಾಮಾಜ್ಯ ಸಭೆಯನ್ನು ಒಪ್ಪದಾರ 14ನೇ ಸೆಪ್ಟೆಯ 16ರೆಯ ಬೆಳ್ಳೆಗೆ 11,00 ಕ್ಷ ಗೋಲ್ಡಲ್ ಜನ್ನಾಲಿ ಹಾಲ್, ಸಂದರ್ಭ ರಿಸೆಪ್ಟೆಯಲ್ ಸೂರ್ಕ್ ಸ್ಟಾರೆಂದ್ ಪ್ರಿಕ್ಕೆ ಪ್ರಿಕಿಯದ ನಡಿಸಲ್ಲಿ-583119 ಇಲ್ಲಿ ನಡೆಸಲಾಗುವುದು, ಸದರಿ ನೋಟೀಸ್ ಕಂಪನಿಯ ವೆಟ್ ಸೈಟ್; www.andurgroup.com ಹಾಗೂ

ಓಟ ಸ್ಪರ್ಧೆ: ಉದಯಗೆ ಪ್ರಶಸ್ತಿ

ಪಾಪಿನಾಯಕನಹಳಿ ත්යන්සේ: කඩකතාරජනම්දී යන්නෙන්සේම අතර කවතා කඩුදුට ප්‍රියත්‍යයේ අමංග ඛාසේවේ සියන් අධ්අත් සාමප්‍රජ ඛාසේවේ අතරුත් සාමප්‍රජ කාර සාමප්‍රජාත ප්‍රජිත්ත සාමත්‍යන් අත්‍යත්‍ය සුත්‍ය සාක්‍යන් අත්‍යත්‍ය සුත්‍ය සාක්‍යන් අත්‍යත්‍යන් අත්ර ස්ත්‍රජාතික් ප්‍රථ සම්භාවිත ක්‍යත්‍යන් සම්භාවිත සම් සම්භාවිත සම්භාව සම්භාවිත සම්භාවිත සම්භාවිත සම්භාවිත සම්භාවිත සම්භාවිත සම්භාව සම සම සම්භාව සම්භාව සම්භාව සම්භාව සම්භාව සම්භාව සම

ಗಾದಿಗನೂರಿನ ಹುಲುಗಪ್ಪ ಹಾಗೂ ಬೈಲುವದ್ದಿಗೇರಿಯ ಪವಿತ್ರಾ ಅವರು ಕ್ರಮವಾಗಿ ಬಾಲಕ ಮತ್ತು ಬಾಲಕಿಯರ ವಿಭಾಗದಲ್ಲಿ ದೃತೀಯ ಬಹುಮಾನ

ವಿಭಾಗದಲ್ಲಿ ದೈತೀಯ ಬಹುಮಾನ ಗಳಿಸಿದ್ದಾರೆ. ಜಿ.ಪಂ. ಸದಸ್ಯೆ ಜಯಕುಮಾರಿ ಕ್ರೀಡಾಕೂಟಕ್ಕೆ ಬಾಲನೆ ನೀಡಿದರು. ಕ್ರೀಡೆಯಲ್ಲಿ ಸೋಲು, ಗೆಲುವು ಮುಖ್ಯ ವಲ್ಲ ಮಕ್ಕಳು ಕ್ರೀಡೆಗಳಲ್ಲಿ ಭಾಗವಹಿಸು ವುದರಿಂದ ಬದುಕಿನಲ್ಲಿ ಎದುರಾಗುವ

ಸ್ಲಿಮ್ ಆಗೋದು ಸುಲಭವನ್ನುವ

ನನ್ನ ನಂಬಿಕೆ ಖಚಿತವಾಗಿದೆ

ಕಷ್ಟಗಳನ್ನು ದಿಟ್ಟವಾಗಿ ಎದುರಿಸಲು ಸಹಾಯವಾಗುತ್ತದೆ ಎಂದು ಹೇಳಿದರು. ತಾ.ಪಂ. ಅಧ್ಯಕ್ಷೆ ಜೆ. ನೀಲಮ್ಮ ಕ್ರೀಡಾಪುಸ್ತಕ ಬಿಡುಗಡೆ ಮಾಡಿದರು.

ಕ್ರೀಡಾಪುಸ್ತಕ ಬಡುಗಡ ಮಾಡಿಯು. ಉಪಾಧ್ಯಕ್ಷ ಕೆ. ಗಾದಿಲಿಂಗಪ್ಪ ಧ್ವಜಾ ರೋಹಣ ನೆರವೇರಿಸಿದರು. ಕ್ಷೇತ್ರ ದೈಹಿಕ ಶಿಕ್ಷಣ ಸಂಯೋಜಕ ಬಸವರಾಜ ಜತ್ರಿ, ಡಾ.ಯತ್ನಳ್ಳಿ ಮಲ್ಲಯ್ಯ, ರವೀಂದ್ರ ನಾಥ, ಎಚ್. ಗಾದಿಲಿಂಗಪ್ಪ, ಅಜಿತ್ ನಾಯ್ಯ, ವೆಂಕಟೇಶ್ ಇದ್ದರು.

ನೀವು ಸ್ಥಿಮ್ ಆಗಲು

ಆಯುರ್ವಿನ್

ನ್ಯೂಟ್ರಿಸ್ಥಿಮ್ ಪ್ಲಸ್

ಉಪಯೋಗಿಸಿಲ್ಲಾ ಅಂದ್ರೆ

ಸ್ಥಿಮ್ ಆಗುವ

ಪ್ರಯತ್ನವನ್ನೇ ಮಾಡಿಲ್ಲ

NutriSlim

ಬಸ್ ಪ್ರಯಾಣಿಕರಿಗೆ 'ಅವತಾರ್' ಫ್ರಾಂಚೈಸಿ ಕೌಂಟರ್ ಹೊಸಪೇಟೆ:ಈಶಾನ್ಯ ಕರ್ನಾಟಕ ರಸ್ತೆ ಸಾರಿಗೆ ಸಂಸ್ಥೆಯು ಪ್ರಯಾಣಿಕರಿಗೆ ಉತ್ತಮ ಸೌಲಭ್ಯ ಕಲ್ಪಿಸಲು ಮುಂದಾಗಿದ್ದು, 'ಅವತಾರ್' (ಎನಿ

ವೇರ್, ಎನಿ ಟೈಮ್ ಅಡ್ರಾನ್ ರಿಸರ್ವಕ್ ಸಂಸ್ಥೆಯ ಜಿಲ್ಲಾ ವಿಭಾಗೀಯ ಕನ್') ಸೀವೆಯ ಫ್ರಾಂಚೈಸಿ ಕೌಂಟರ್ ನಿಯಂತ್ರಕಾಧಿಕಾರಿಗಳ ಕಚೇಂಗೆ ಭೇಟ ಗಳನ್ನು ತೆರೆಯುತ್ತಿದೆ. ಇನ್ನಿಂಚೈಸಿ ನೀಡಿ ಮಾಹಿತಿ ಪಡೆಯುಜಯ ಪಡೆಯುಬಯನುವ ನಾಗರಿಕರು ಎಂದು ಸಂಸ್ಥೆ ಪ್ರಕಟಣೆ ತಿಳಿಸಿದೆ.

ಸುಧಾ, ಮಯೂರ ಓದಿರಿ





FOR BOOKING PLEASE CONTACT

:9972157058 d-7829423999 averi :9480411580 Gadag :9448215142 Belgaum : 9611105396 Bellary :9590256256

Bijapur :9740888894





ಸಂದರ್ಭ-5-83119 ಇಲ್ಲಿ ನಡೆಸಲಾಗುವುದು, ಸದಲ ಡೋಟರ್ ಕಂಪನಿಯ ಮೆರ್ಸ್ಟ್ಫ್ www.sandurgroup.com ಹಾಗೂ ಮಧಿನ್ನು ಮೆರ್ಸ್ಟ್ www.cviding.sadl.com ಇಲ್ಲಿಯೂ ಸರ ಆಧ್ಯವನೆ.
2013ರ ಕಂಪನಿಗಳ ಕಾಯ್ದೆಯ ಪರಿಚ್ಛೇದ 108ರ ನಿಂದುವುದ ಹಾಗೂ 2015ರ ಕಂಪನಿಗಳ (ನಿರ್ವಹಣೆ ಮತ್ತು ಆಡಳಿತ) ವಿದ್ಯಪರ ನಿಂದುವಾಗಳ, ನಿಂದುವ 204 ಅನಿಕಾಸರ ಮತ್ತು ಸೆಲ್ಲಿ (ಪ್ರಿಕ್ಟಿಂಗ್ ಆರ್ಟ್ಬ್ಗೆ ಅನ್ನು ಡಾಕ್ಟ್ಫ್ ಸರ್ವಾ ಅರ್ಭಕ್ಕೆ ತಿರ್ಮಾ ಕಾರ್ಯ ಸರ್ವಾ ಪ್ರಕ್ಷಿಣ್ಣ ಪ್ರತ್ಯಾಗಿ ಅತ್ಯಾಗಿ ಅನ್ನು ಕಂಡುವುದು ಕೆಲ್ಲಿ ಅರ್ಭಕ್ಕೆ ಮಾಡುವುದು ಕೆಲ್ಲಿ ಸರ್ವಿ (2016) ರಾಜ್ಯ ಅರ್ಭಕ್ಕೆ ತಮ್ಮದ ಕರ್ನಾಗಳ ಮತ್ತು ಸೆಲ್ಲಿ (2016) ರಾಜ್ಯ ಅರ್ಥ್ಬ್ಯೆಯ ಪ್ರತ್ಯಾಗಿ ಪ್ರಕ್ಷಣೆ ಪ್ರ ಉರಿಯುವ ಮತ್ತು ಉರಿಯುವ ಮತ್ತು ಚುಚ್ಚುವ ಸಂವೇಧಕ ಸಮಸ್ಯೆಗಳನ್ನು ನಿವಾರಿಸಲು ನೋರ್ಟಿಸ್ ರವಾನೆಯಾದ ತರುವಾಯ ಕಂಪನಿಯ ಷೇರುಗಳನ್ನು ಪಡೆದುಕೊಂಡ ವ್ಯಕ್ತಿಗಳು ಹಾಗೂ ಕಚಾಫ್ ವಿ

SERVICE SERVICE **ಬೈದ್ಯನಾಥ್** ಪಿರಾಯಡ್



ಅಂತಿಮಾನದಾಗಿರುತ್ತದೆ. ಸದರ ಕಾರ್ಯವರ್ಷ ನಿರ್ದೇಶ್ ಮಾಡುವ ಕ್ರೀ ಸೋರ್ಟಿಸ್ ಮೂಲಕ ತಿಳಿಯಪಡಿಸುವುದೇನೆಂದರೆ 31ನೇ ಮಾರ್ಚ್ 2016ರಂದ ಮಾತ್ರಯಗೊಂಡ ಮಾತ್ರಕ್ಕಾ ನಿರ್ದೇಶ ಕಾರ್ಯಕ್ಕಾ ನಿರ್ದೇಶ ಮಾತ್ರಕ್ಕಾ ನಿರ್ದೇಶ ನಿರದೇಶ ನಿರ್ದೇಶ ನಿರ್ದೇಶ ನಿರ್ದೇಶ ನಿರ್ದೇಶ ನಿರ್ದೇಶ ನಿರ್ದೇಶ ನಿರ್ದೇಶ ನಿರ್ದೇಶ ನಿರದೇಶ ನಿರ್ದೇಶ ನಿರದೇಶ ನಿರ್ದೇಶ ನಿರದೇಶ ನಿರ್ದೇಶ ನಿರ್ದೇಶ ನಿರದೇಶ ನಿರದೇಶ ನಿರದೇಶ ನಿರ್ದೇಶ ನಿರದೇಶ ನಿರದೇಶ ನಿರದೇಶ ನಿರದೇಶ ನಿರ್ದೇಶ ನಿರ್ದೇಶ ನಿರ್ದೇಶ ನಿರದೇಶ ನಿರದೇಶ ನಿರದೇಶ ನಿರದೇಶ ನಿರದೇಶ ನಿರ್ದೇಶ ನಿರದೇಶ ನಿರ

ಸ್ಥಳ: ಬೆಂಗಳೂರು ದಿನಾಂಕ: 20ನೇ ಆಗಸ್ಟ್ 2016





HARM ELECTRIC MANUAL PROVIDE AND ELECTRIC MANUAL PROVIDE AND ADDRESS SECTION SECTION OF THE PROVIDE AND ADDRESS SECTION SECTI
