

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

31 December 2018

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

Dear Sir/Madam,

**Sub: Announcement under Regulation 30 of Securities & Exchange Board of India
(Listing Obligations & Disclosure Requirements) Regulations, 2015- Newspaper
Publication - Notice of completion of dispatch of Postal Ballot Notice**

In pursuance of provisions of Regulation 30 read with Regulation 47 of SEBI(LODR) Regulations, 2015, please find enclosed copies of Notice of completion of dispatch of Postal Ballot Notice to shareholders of the Company, published in newspapers, Prajavani (Ballari Edition) (Kannada) and Financial Express (All India edition) (English language).

We request you to take the same on record.

Thanking You

Yours faithfully
for The Sandur Manganese & Iron Ores Limited

Divya Ajith
Company Secretary &
Compliance Officer

