

# *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, 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 / 170519 / 01

19 May 2017

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

Dear Sir / Madam,

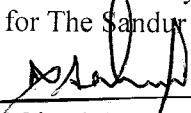
### **Sub - Compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform the Exchange that the 317<sup>th</sup> Board Meeting of the Company will be held on Tuesday, 30 May 2017 at 12 Noon at Redifice Signature, No.6, Hospital Road, Shivajinagar, Bangalore -560 001 to consider, inter alia, the audited financial results of the Company for the financial year ended 31 March 2017.

We request you kindly to take the same on record and acknowledge the receipt.

Thank you

Yours faithfully  
for The Sandur Manganese & Iron Ores Limited

  
Md. Abdul Saleem  
CS & CGM (Mines)