

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
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 / 171123 / 01

23 November 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 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 321st Board Meeting of the Company will be held on Monday, 4 December 2017 at 12.30 p.m at 'Redifice Signature', No.6, Hospital Road, Shivajinagar, Bengaluru - 560 001 to consider, *inter alia*, the un-audited financial results of the Company for the quarter ended 30 September 2017.

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 &
Chief General Manager (Mines)