



# *The Sandur Manganese & Iron Ores Limited*

Registered Office: 'SATYALAYA' Door No.266 (Old No.80), Ward No.1  
Behind Taluk Office, Sandur - 583119, Ballari District, Karnataka  
CIN: L85110KA1954PLC000759 Website: www.sandurgroup.com  
Telephone: +91 8395 260301 Fax: +91 8395 260473

28 October 2020

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

Dear Sir / Madam,

**Sub - Compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of meeting of Board of Directors**

In compliance with provisions of Regulation 29 of the SEBI (LODR) Regulations, 2015, we write to inform the Exchange that 345<sup>th</sup> meeting of the Board of Directors has been scheduled on Monday, 09 November 2020 at 11.45 a.m., to consider, inter-alia un-audited financial results for the quarter and half year ended 30 September 2020.

We request you to kindly take the same on record.

Thanking You.

Yours Sincerely,  
for The Sandur Manganese & Iron Ores Limited

DIVYA  
AJITH

Digitally signed by  
DIVYA AJITH  
Date: 2020.10.28  
13:07:11 +05'30'

Divya Ajith  
Company Secretary  
& Compliance Officer

**CORPORATE OFFICE:**  
'Sandur House',  
No.9, Bellary Road, Sadashivanagar  
Bengaluru - 560 080  
Karnataka, India  
Tel: 080 - 4152 0176 - 180  
Fax: 080 - 4152 0182

**PLANT OFFICE**  
Metal & Ferroalloys Plant,  
Vyasankere,  
Mariyammanahalli -583 222,  
Hosapete Taluk, Ballari District,  
Karnataka, India  
Tel: +91 8394 244450, 244335

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