

The Sandur Manganese & Iron Ores Limited

(An ISO 9001:2015; ISO 14001:2015 and OHSAS 18001:2007 certified company)
CIN:L85110KA1954PLC000759; Website: www.sandurgroup.com

REGISTERED OFFICE

'SATYALAYA', No.266
Ward No.1, Palace Road
Sandur - 583 119, Ballari District,
Karnataka, India
Telephone: +91 08395 260301
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CORPORATE OFFICE

'SANDUR HOUSE', No.9,
Bellary Road, Sadashivanagar
Bengaluru - 560 080,
Karnataka, India
Telephone: +91 80 4152 0176 / 179
Fax: +91 80 4547 3000

12 August 2021

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

Dear Sir/Madam,

Sub - Disclosure under Regulations 30, 33 and 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) "SEBI (LODR)" Regulations, 2015 – Outcome of Board meeting

Ref: Company Code: 504918

Pursuant to Regulations 30, 33 and 42 of the SEBI (LODR) Regulations, 2015 and amendments thereto the Board of Directors at its meeting held today i.e. Thursday, 12 August 2021 which commenced at 12:00 Noon and concluded at 04:45 p.m. has, inter alia, considered the following:

1) Financial Results

Approval of Un-Audited Standalone Financial Results for the quarter ended 30 June 2021, as recommended by the Audit Committee.

Further, pursuant to provisions of the said Regulations, Limited Review Report issued by M/s. R. Subramanian & Company LLP (FRN 004137S/S200041), statutory auditors of the Company, for the quarter ended 30 June 2021 is also enclosed.

2) Annual General Meeting (AGM) and Record date

67th Annual General Meeting of the members of the Company will be held over video conference/ other audio-visual means on **Wednesday, 22 September 2021 at 11:00 a.m. IST** in compliance with the circulars issued by the Ministry of Corporate Affairs ('MCA'), Government of India and Securities and Exchange Board of India ('SEBI') and all other applicable laws.

The Record Date for the purpose of Final Dividend for financial year 2020-2021 will be **Wednesday, 15 September 2021**. This is in continuation to our intimation on recommendation of final dividend of Rs 10 (Rupees Ten) per equity share by Board at 348th Board Meeting dated 28 June 2021. Final Dividend once approved by the Members in the ensuing AGM will be paid within 30 days from the date of approval.



As prescribed under the Income Tax Act, 1961 ('Act'), as amended by the Finance Act, 2020, dividends paid or distributed by a Company after April 1, 2020 shall be taxable in the hands of Members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of final dividend.

Kindly note that Annual Report of the Company and Notice of the AGM laying down the manner of attending the AGM and casting votes by shareholders shall be shared with the Stock Exchanges and with the Members in due course within the prescribed timeline.

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

Thanking you.

Yours Sincerely,

For The Sandur Manganese & Iron Ores Limited


Bijan Kumar Dash
Company Secretary & Chief Compliance Officer

