



SOUTHERN MAGNESIUM AND CHEMICALS LIMITED

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

Date: 14-02-2020
Place: Hyderabad

SUB: Intimation to BSE about outcome of Board Meeting -Reg

Dear Sir / Madam,

With reference to the above cited subject, Board of Directors of the company at their meeting held on Friday, 14th February 2020, inter-alia has transacted the following items of agenda:

- i. Unaudited Financial Results with Limited Review report have been approved for quarter ended 31st December, 2019.
- ii. Approved Appointment of Mrs. Padmavathi Kollipara(DIN: 08687172) as a Nominee Director of APIDC
- iii. Approved appointment of Ms. Sneha Sridayal Soni (Membership Number: 51629) as Company Secretary and Compliance officer w.e.f 14.02.2020
- iv. Board took note of the letter received on 12.02.2020 from the BSE for non-compliance of Regulation 6(1) of SEBI (LODR) Regulations, 2015. Board also noted that there was delay in appointment of Company Secretary as compliance officer due to reasons beyond control of the company. Further it was also noted that the fine amount as stated in the BSE letter was duly paid on 13.02.2020.

This is for your information and record.

For Southern Magnesium and Chemicals Limited

Mr. N. Rajender Prasad
Jt. Managing Director and CFO
DIN: 00145659