

**SOUTHERN MAGNESIUM AND  
CHEMICALS LIMITED**

**CIN: L27109TG1985PLC005303**

Regd. Off: Deccan Chambers, 5<sup>th</sup> Floor,  
6-3-666/B, Somajiguda, Hyderabad - 500082.  
Ph: 23311789, 23312341 Fax: 040 23319871  
Email: southernmagnesium@gmail.com

**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the company will be held on Friday, 14th February, 2020 at 11.30 AM at the Registered Office of the Company to consider and approve, inter alia,

- i. To consider and approve the Unaudited Financial Results for the Quarter ended 31st December, 2019.
- ii. To consider the appointment of Mrs. Padmavathi Kollipara (DIN: 08687172) as a Nominee Director of APIDC.
- iii. To consider appointment of Company Secretary and Compliance officer.

Trading Window for dealing in Equity Shares of the Company shall remain closed from December 31, 2019 to February 16, 2020 (both days inclusive).

for **Southern Magnesium & Chemicals Ltd**  
Sd/- (N. Rajender Prasad)  
**Jt. Managing Director and CEO**  
**DIN: 00145659**

Date: 06.02.2020 Place: Hyderabad