

**SOUTHERN MAGNESIUM AND
CHEMICALS LIMITED**

CIN: L27109TG1985PLC005303

Regd. Off: Deccan Chambers, 5th Floor,
6-3-666/B, Somajiguda, Hyderabad - 82.

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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 Saturday, the 27th day of June, 2020 at the Registered Office of the Company to consider and approve, inter alia the Audited Financial Results of the Company for the quarter and Year ended 31st March, 2020 along with other items of agenda.

Trading Window for dealing in Equity Shares of the Company has been closed for insiders of the Company from March 31st, 2020 to June 29th, 2020 (both days inclusive).

**For Southern Magnesium &
Chemicals Ltd**

Sd/- N. Rajender Prasad

Jt. Managing Director and CEO

Date: 20.06.2020

Place: Hyderabad