



SOUTHERN MAGNESIUM AND CHEMICALS LIMITED

Deccan Chambers, 5th Floor, 6-3-666/B, Somajiguda, Hyderabad-500 082
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CIN : L27109TG1985PLC005303

BSE INTIMATION

Date: 03/05/2019
Place: Hyderabad

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, the 10th day of May, 2019 at the Registered Office of the Company situated at Deccan Chambers, 5th Floor, 6-3-666/B, Somajiguda, Hyderabad, Telangana – 500 082 to consider and approve the Audited Financial Results for the year ending 31st March, 2019 along with the other items of the Agenda.

For and on behalf of the Board of
SOUTHERN MAGNESIUM AND CHEMICALS LIMITED

N. RAJENDER PRASAD
JT. MANAGING DIRECTOR & CFO