



SOUTHERN MAGNESIUM AND CHEMICALS LIMITED

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

NOTICE OF BOARD MEETING

To,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Date: 31.01.2017
Place: Hyderabad

Intimation under Regulation 29 (2) read with regulation 29(1)(a) of SEBI (LODR), 2015:

Notice is hereby given that a meeting of the Board of Directors of the company will be held on Friday, the 10th of February, 2017 at 11:30 AM at the Registered Office of the company situated at Deccan Chambers, 5th Floor, 6-3-666/B, Somajiguda, Hyderabad, Telangana 500082 to consider and approve the Un Audited Financial Results for the Year to date and Quarter ended 31st December, 2016 along with the other items of the Agenda.

Further to inform you that, the Trading Window for dealing in Equity Shares of the Company shall remain closed for insiders of the Company from 01st February, 2017 to 13th February, 2017 (both day inclusive) as per the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulation, 2015.

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

**N. RAJENDER PRASAD
JT. MANAGING DIRECTOR & CFO**