



SOUTHERN MAGNESIUM AND CHEMICALS LIMITED

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

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

Date: 06.03.2017
Place: Hyderabad

Intimation under Regulation 29 of SEBI (LODR), 2015:

Notice is hereby given that a meeting of the Board of Directors of the company will be held on Tuesday, the 21st of March, 2017 at 10:00 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 admission of securities with National Securities Depositories Limited (NSDL).

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

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