



SOUTHERN MAGNESIUM AND CHEMICALS LIMITED

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CIN : L27109AP1985PLC005303

SMCL/BSE/2016-17

20th July, 2016

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.

SUB: Intimation of Board of Directors Meeting under Regulation 29-To be held on 27.07.2016

Respected Sir,

This notice is being given under regulation 29 of SEBI (LODR), 2015 where the board of directors meeting is being called for on 27.07.2016 to discuss the under mentioned items along with other matters.

- a) Approval of Quarterly financial statements for the quarter ended 30.06.2016.
- b) To consider Book Closure date for annual general meeting.
- c) To consider Director's Report and Auditor's Report for the financial year 2015-2016.
- d) To fix the date and time for the 30th Annual General Meeting of the Company.
- e) It is further informed that the Trading Window for dealing in Equity Shares of the Company shall remain closed for insiders of the Company from 21st June, 2016 to 30th June, 2016 (both days inclusive) as per the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulation, 2015.
- f) To take up the Re-appointment Mr. Ravi Prasad Nuthakki as Managing Director and Chief Executive Officer (CEO) of the company.
- g) To take up the Re-appointment of Mr. Rajender Prasad Nuthakki as Joint Managing Director and Chief Financial officer (CFO) of the company.

Regards,

For Southern Magnesium and Chemicals Limited

(N. Rajender Prasad)
Jt. Managing Director