



SOUTHERN MAGNESIUM AND CHEMICALS LIMITED

Deccan Chambers, 5th Floor, 6-3-666/B, Somajiguda, Hyderabad-500 082
Phones: 23311789, 23312341, Fax: 040-23319871 E-Mail: southernmagnesium@gmail.com
CIN : L27109AP1985PLC005303

NOTICE OF BOARD MEETING

Notice is hereby given that a meeting of the Board of Directors of the company will be held on Saturday, the 28th of May, 2016 at 11.30 A.M at the Registered Office of the company situated at Deccan Chambers, 5th Floor, 6-3-666/B, Somajiguda, Hyderabad – 500 082 to consider and approve the Audited Financial Results for the year ending 31st March, 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 May 19, 2016 to May 31, 2016 (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. RAVI PRASAD
MANAGING DIRECTOR