



## **SOUTHERN MAGNESIUM AND CHEMICALS LIMITED**

Deccan Chambers, 5<sup>th</sup> Floor, 6-3-666/B, Somajiguda, Hyderabad-500 082  
Phones: 23311789, 23312341, Fax: 040-23319871 E-Mail: [southernmagnesium@gmail.com](mailto:southernmagnesium@gmail.com)  
CIN : L27109TG1985PLC005303

### **NOTICE OF BOARD MEETING**

Notice is hereby given that a meeting of the Board of Directors of the company will be held on May 12, 2017 at 11:30 am at the Registered Office of the company situated at Deccan Chambers, 5<sup>th</sup> Floor, 6-3-666/B, Somajiguda, Hyderabad - 500082 to consider and approve the Audited Financial Results for the year ending 31<sup>st</sup> March, 2017 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 4, 2017 to May 14, 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 and CFO**

Date: 03.05.2017  
Place: Hyderabad