



## **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

### **BSE INTIMATION**

Date: 06/02/2018

Place: Hyderabad

Notice is hereby given that a meeting of the Board of Directors of the company will be held on Tuesday, the 13<sup>th</sup> day of February, 2018 at 03.00 PM at the Registered Office of the company situated at Deccan Chambers, 5th Floor, 6-3-666/B, Somajiguda, Hyderabad, Telangana 500 082 to consider and approve, inter alia, the unaudited Financial results for the Quarter ended 31<sup>st</sup> December, 2017.

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 07<sup>th</sup> February, 2018 to 15<sup>th</sup> February, 2018 (both days 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**