



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 : L27109TG1985PLC005303

NOTICE OF BOARD MEETING

Date: 21.08.2017

Place: Hyderabad

Notice is hereby given that a meeting of the Board of Directors of the company will be held on Monday, the 28th day of August, 2017 at 11:30 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 Day, Date, venue, notice of Annual General Meeting (AGM), appointment of Scrutinizers for AGM and e-voting process, book closure dates, draft directors report 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 21st August, 2017 to 30th August, 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