



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

BSE INTIMATION

Date: 21/05/2018
Place: Hyderabad

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, the 29th day of May, 2018 at 12.00 Noon 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 the Audited Financial Results for the year ending 31st March, 2018 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 22nd, 2018 to May 31st, 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**