



## **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**

Date: 22.06.2020

Place: Hyderabad

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, the 27<sup>th</sup> day of June, 2020 at the Registered Office of the Company situated at Deccan Chambers, 5<sup>th</sup> Floor, 6-3-666/B, Somajiguda, Hyderabad, Telangana – 500 082 to consider and approve inter alia, the Audited Financial Results for the quarter and year ending 31<sup>st</sup> March, 2020 along with the other items of the Agenda.

Further to inform you that, the Trading Window for dealing in Equity Shares of the Company has been closed for insiders of the Company from March 31, 2020 to June 29, 2020 (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**