



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: 26.08.2020
Place: Hyderabad

Notice is hereby given that a meeting of the Board of Directors of the company will be held on Monday, the 31st day of August, 2020 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, inter alia, Day, Date, draft notice of 34th 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.

**For and on behalf of the Board of
SOUTHERN MAGNESIUM AND CHEMICALS LIMITED**

**Mr. Rajender Prasad Nuthakki
Joint Managing Director & CFO**