



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: 26-07-2022
Place: Hyderabad

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, the 03th day of August, 2022 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,

- i. The Unaudited Financial Results for the Quarter ended 30th June, 2022.
- ii. Re-appointment of Key Managerial Personnel subject to ratification by members at ensuing Annual General Meeting as mentioned below:
 - a. Mr. N Ravi Prasad as Managing Director and Chief Executive Officer for a period of 3 (three) years.
 - b. Mr. N Rajender Prasad as Joint Managing Director and Chief Financial Officer for a period of 3 (three) years.
- iii. Day, Date, time, draft notice of 36th 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 has been closed for insiders of the Company from July 01, 2022 to August 05, 2022 (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**

**Mr. N Rajender Prasad
Jt. Managing Director & CFO
DIN: 00145659**