



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: 29/01/2019

Place: Hyderabad

Notice is hereby given that a meeting of the Board of Directors of the company will be held on Wednesday, the 06th day of February, 2019 at 11:30 AM 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, the following:

1. The Unaudited Financial results for the Quarter ended 31st December, 2018.
2. Re-appointment of Key Managerial Personnel subject to ratification by members at ensuing Annual General Meeting as mentioned below:
 - i. Mr. Ravi Prasad Nuthakki as Managing Director and Chief Executive Officer for a period of 3 (three) years.
 - ii. Mr. Rajender Prasad Nuthakki as Joint Managing Director and Chief Financial Officer for a period of 3 (three) years.

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 30th January, 2019 to 8th February, 2019 (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
For Southern Magnesium and Chemicals Limited**

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