



SOUTHERN MAGNESIUM AND CHEMICALS LIMITED

Deccan Chambers, 5th Floor, 6-3-666/B, Somajiguda, Hyderabad-500 082
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CIN : L27109TG1985PLC005303

NOTICE OF BOARD MEETING

Date: 07/08/2019
Place: Hyderabad

Notice is hereby given that a meeting of the Board of Directors of the company will be held on Wednesday, the 14th day of August, 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,

- i. To consider and approve the Unaudited Financial Results for the Quarter ended 30th June, 2019.
- ii. To consider the reappointment of following Independent Directors of the Company for the second term of Five (5) years.
 - Mr. Surya Sesa Prakash Valluru (DIN: 02661625)
 - Mr. Eshwariah Kaparathi (DIN: 02728256)
 - Mr. G. Raghavendra Rao (DIN: 00470659)

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 June 30, 2019 to August 16, 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
SOUTHERN MAGNESIUM AND CHEMICALS LIMITED**

(AUTHORISED SIGNATORY)