



## **SOUTHERN MAGNESIUM AND CHEMICALS LIMITED**

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

### **NOTICE OF BOARD MEETING**

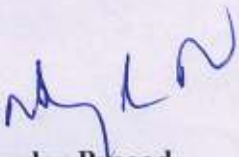
Date: 05.11.2018

Place: Hyderabad

Notice is hereby given that a meeting of the Board of Directors of the company will be held on Tuesday, the 13<sup>th</sup> day of November, 2018 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 unaudited Financial results for the Quarter ended 30<sup>th</sup> September, 2018.

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 06<sup>th</sup> November, 2018 to 15<sup>th</sup> November, 2018 (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  
Joint Managing Director & CFO**