



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: 07/02/2020
Place: Hyderabad

Notice is hereby given that a meeting of the Board of Directors of the company will be held on Friday, the 14th day of February, 2020 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 31st December, 2019.
- ii. To consider the appointment of Mrs. Padmavathi Kollipara (DIN: 08687172) as a Nominee Director of APIDC.
- iii. To consider appointment of Company Secretary and Compliance officer.

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 December 31, 2019 to February 16, 2020 (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 and CFO
DIN: 00145659**