



# **SOUTHERN MAGNESIUM AND CHEMICALS LIMITED**

Deccan Chambers, 5<sup>th</sup> Floor, 6-3-666/B, Somajiguda, Hyderabad-500 082  
Phones: 23311789, 23312341, Fax: 040-23319871 E-Mail: [southernmagnesium@gmail.com](mailto:southernmagnesium@gmail.com)  
CIN : L27109TG1985PLC005303

## **NOTICE OF BOARD MEETING**

Date: 04-11-2019

Place: Hyderabad

Notice is hereby given that a meeting of the Board of Directors of the company will be held on Wednesday, the 13<sup>th</sup> day of November, 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 unaudited Financial results for the Quarter ended 30<sup>th</sup> September, 2019.

Further to inform you that, the Trading Window for dealing in Equity Shares of the Company remains closed for insiders of the Company from 30<sup>th</sup> September, 2019 to 15<sup>th</sup> November, 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**

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