



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

Date: 08-09-2022

To,
The BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001.

SUB: Submission of Advertisement published in newspaper for Notice of AGM

Respected sir,

This intimation is being given regarding the publication of Notice in one Vernacular news paper and one English news paper having nationwide circulation calling the

- Thirty Sixth Annual General Meeting
- Providing e-voting facility at AGM and remote e-voting facility
- Book Closure dates
- Cut-off date

of Southern Magnesium and Chemicals Limited for AGM to be held on 30th September 2022.

Thanking You.

For Southern Magnesium and Chemicals Limited

N Rajender Prasad
Jt. Managing Director & CFO
DIN: 00145659

