



# SOUTHERN MAGNESIUM AND CHEMICALS LIMITED

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CIN : L27109TG1985PLC005303

To  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Date: 31.08.2020  
Place: Hyderabad

## **SUB: Intimation to BSE about outcome of Board Meeting -Reg**

Dear Sir / Madam,

With reference to the above cited subject, Board of Directors of the company at their meeting held on Monday, 31<sup>st</sup> August 2020, inter-alia has transacted the following items of agenda:

1. Approved convening the 34<sup>th</sup> Annual General Meeting of the Company on Wednesday, 30<sup>th</sup> day of September, 2020 through video conferencing / other audio visual means (OAVM) and fixed the book closure dates from 23.09.2020 to 30.09.2020 (both days inclusive) for the purposes of AGM.
2. Considered and approved draft notice of the ensuing Annual General Meeting along with draft Directors report as placed before the meeting.

**This is for your information and record.**

**For Southern Magnesium and Chemicals Limited**

**Mr. Rajender Prasad Nuthakki**  
**Joint Managing Director & CFO**