



## **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: 08/02/2022  
Place: Hyderabad

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, the 14<sup>th</sup> day of February, 2022 at the Registered Office of the Company situated at Deccan Chambers, 5<sup>th</sup> Floor, 6-3-666/B, Somajiguda, Hyderabad, Telangana 500 082 to consider and approve, inter alia, the Unaudited Financial Results for the Quarter ended 31<sup>st</sup> December, 2021.

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 January 01, 2022 to February 16, 2022 (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  
Joint Managing Director & CFO  
DIN: 00145659**