



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

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

Date: 11.08.2021

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 Wednesday, 11th August 2021, inter-alia has transacted the following item of agenda:

1. Unaudited Financial Results have been approved for quarter ended 30.06.2021. Copy of the same along with Limited Review Report is attached herewith.
2. Approved convening the 35th Annual General Meeting of the Company on Thursday, 30th day of September, 2021 through video conferencing / other audio visual means (OAVM) and fixed the book closure dates from 24.09.2021 to 30.09.2021 (both days inclusive) for the purposes of AGM.
3. 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
DIN: 00145659