



# **SOUTHERN MAGNESIUM AND CHEMICALS LIMITED**

Deccan Chambers, 5<sup>th</sup> Floor, 6-3-666/B, Somajiguda, Hyderabad-500 082  
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CIN : L27109TG1985PLC005303

## **BSE INTIMATION**

Date: 09/05/2019  
Place: Hyderabad

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, the 10<sup>th</sup> day of May, 2019 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 the Audited Financial Results for the year ending 31<sup>st</sup> March, 2019 along with the other items of the Agenda.

**For and on behalf of the Board of  
SOUTHERN MAGNESIUM AND CHEMICALS LIMITED**

**N. RAJENDER PRASAD  
JT. MANAGING DIRECTOR & CFO**