



# 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

Date: 02.08.2023

Place: Hyderabad

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001

**BSE Scrip Code: 513498**

Dear Sir/ Madam,

## **Sub: Notice of Board Meeting**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 10<sup>th</sup> August, 2023 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:

1. Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2023.
2. Day, Date, time, draft notice of 37<sup>th</sup> Annual General Meeting (AGM), appointment of Scrutinizers for AGM and e-voting process, Book Closure Dates, Draft Directors Report along with the other items of the Agenda.

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance to the code of conduct of the Company, the Trading window closure period has commenced from 1<sup>st</sup> July 2023 and will remain closed till 48 hours after the announcement of financial results of the company to the stock exchange.

This is for your information and record.

Thanking You,

**Yours Sincerely,**  
**For Southern Magnesium and Chemicals Limited**

**N. Rajender Prasad**  
**Jt. Managing Director and CFO**  
**DIN: 00145659**