



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

Date: 08-09-2022

To,
The BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001.

SUB: Compliance with Regulation 47(1)(b) of SEBI Listing Regulations, 2015

Respected sir,

We attach herewith copies of Newspaper clippings, wherein a Public Notice has been published by way of an advertisement, in compliance with MCA Circular No. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 respectively and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India, intimating that 36th Annual General Meeting of the Company is scheduled to be held on 30th September, 2022, through Video Conferencing/ Other Audio Visual Means.

This is for your information

Thanking You.

For Southern Magnesium and Chemicals Limited

N Rajender Prasad
Jt. Managing Director & CFO
DIN: 00145659

