



SOUTHERN MAGNESIUM AND CHEMICALS LIMITED

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

Date: 14.08.2019
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, 14th August 2019, inter-alia has transacted the following items of agenda:

1. To convene the 33rd Annual General Meeting of the company on Monday, 30th day of September, 2019 and fixed the book closure dates from 23.09.2019 to 30.09.2019 (both days inclusive) for the purposes of AGM.
2. Considered and approved draft notice of the ensuing Annual General Meeting along with draft Directors report as placed before the meeting.
3. Financial Results with Limited Review Report have been approved for quarter ended 30.06.2019.
4. Approved reappointment of following Independent Directors of the Company for the second term of Five (5) years subject to approval of members at the ensuing Annual General Meeting:
 - Mr. Surya Sesha Prakash Valluru (DIN: 02661625)
 - Mr. Eshwariah Kaparathi (DIN: 02728256)
 - Mr. G. Raghavendra Rao (DIN: 00470659)

This is for your information and record.

For Southern Magnesium and Chemicals Limited

N. Rajender Prasad
Joint Managing Director & CFO