



# SOUTHERN MAGNESIUM AND CHEMICALS LIMITED

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

Date: 03.09.2020  
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 Monday, 31<sup>st</sup> August 2020, inter-alia has transacted the following items of agenda:

1. Approved convening the 34<sup>th</sup> Annual General Meeting of the Company on Wednesday, 30<sup>th</sup> day of September, 2020 through video conferencing / other audio visual means (OAVM) and fixed the book closure dates from **24.09.2020 to 30.09.2020 (both days inclusive) for the purposes of AGM.**

*Please note that in the outcome filed on 31.08.2020, it was inadvertently mentioned that book closure is from 23.09.2020 to 30.09.2020. We again submit that **book closure is from 24.09.2020 to 30.09.2020 (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.

**This is for your information and record.**

**For Southern Magnesium and Chemicals Limited**

**Mr. Rajender Prasad Nuthakki  
Joint Managing Director & CFO**