



## SOUTHERN MAGNESIUM AND CHEMICALS LIMITED

Deccan Chambers, 5th Floor, 6-3-666/B, Somajiguda, Hyderabad-500 082.  
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### NOTICE

NOTICE is hereby given that the 28<sup>th</sup> Annual General Meeting of the Company will be held on Tuesday the 30<sup>th</sup> September, 2014 at 11.30 A.M. at Hotel I K London Residency, 6-3-656, Kapadia Lane, Somajiguda, Hyderabad – 500 082 to transact the business as set out in the Notice being sent to the Shareholders.

NOTICE is further given pursuant to Section 154 of the Companies Act, 1956, that the Register of Members and Share Transfer Books of the Company will remain closed from 27<sup>th</sup> September, 2014 to 30<sup>th</sup> September, 2014 (both days inclusive) for the purpose of Annual General Meeting.

The members are hereby informed that Company is providing E voting Facility. The notice for the meeting were Dispatched on 06.09.2014. E voting portal for casting vote electronically opens on 22.09.2014 from 09.00 A.M. and Evoting portal closes on 23.09.2014 at 06.00 P.M. The members are hereby informed that after 23.09.2014, 06.00 P.M. members will not be allowed to vote electronically. For any details with respect to evoting assistance/grievances, the members may contact on Tel No. 040 – 27634445.

By order of the Board  
For SOUTHERN MAGNESIUM AND CHEMICALS LIMITED

N.Rajender Prasad  
Joint Managing Director

Place : Hyderabad  
Date : 15.09.2014