



SOUTHERN MAGNESIUM AND CHEMICALS LIMITED

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CIN : L27109TG1985PLC005303

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

Date: 21.03.2017
Place: Hyderabad

SUB: Intimation to BSE the outcome of board meeting under Reg 30

Dear Sir/Madam,

This Intimation is being given under Regulation 30 read with Schedule III Part A of SEBI (LODR), 2015 as part of dissemination of information regarding outcome of the board meeting.

Commencement of Board meeting 10:00 AM.

Conclusion of the meeting 12:00 NOON.

- a) Approval of Board of Directors for Admission of Securities of the company on National Securities Depositories Limited.
- b) Pursuant to the letter dated 16.03.2017 received from APIDC Limited for withdrawal of nomination and as per resignation letter of even date, Board has taken note of resignation of Ms. C. Mariamma as a nominee director of the company with immediate effect and further as per the above stated letter Board has approved appointment of Ms. E. Maha Lakshmi as a nominee director of the company in place of Ms. C. Mariamma.

For Southern Magnesium and Chemicals Limited

Mr. Rajender Prasad Nuthakki
Joint Managing Director & CFO