



SOUTHERN MAGNESIUM AND CHEMICALS LIMITED

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

Date: 28.08.2017
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, 28th August 2017, inter-alia has transacted the following items of agenda:

1. To convene the 31st Annual General Meeting of the company on Friday, 29th day of September, 2017 and fixed the book closure dated from 23.09.2017 to 29.09.2017 (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