



SOUTHERN MAGNESIUM AND CHEMICALS LIMITED

Deccan Chambers, 5th Floor, 6-3-666/B, Somajiguda, Hyderabad-500 082
Phones: 23311789, 23312341, Fax: 040-23319871 E-Mail: southernmagnesium@gmail.com
CIN : L27109TG1985PLC005303

Date: 04.09.2017

To,
The BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001.

SUB: Submission of Advertisement published in newspaper for Notice of AGM

Respected sir,

This intimation is being given regarding the publication of Notice in one Vernacular news paper and one English news paper having national wide circulation calling the

- Thirty First Annual General Meeting
- providing e-voting facility
- book closure dates
- cut-off date

of SOUTHERN MAGNESIUM AND CHEMICALS LIMITED to be held on 29th September -
2017

Thanking You.
For Southern Magnesium and Chemicals Limited


N.Rajender Prasad
Joint Managing Director & CFO



SOUTHERN MAGNESIUM AND CHEMICALS LIMITED

CIN: L27109TG1985PLC005303

Regd. Office: Deccan Chambers, 5th Floor, 6-3-666/B, Somajiguda,
Hyderabad - 500 082

NOTICE

Notice is hereby given that the Thirty First Annual General Meeting (AGM) of the members of the Company will be held on Friday, 29th September, 2017 at 11.30 A.M. at Hotel I. K. London Residency, 6-3-656, Kapadia Lane, Somajiguda, Hyderabad - 500 082.

Notice of the meeting setting out the business to be transacted thereat together with audited financial statements for the year ended March 31st 2017, Auditors report and the Directors report has been sent to the members to their registered addresses by post and electronically to those members who have registered their email addresses. The same is also available at the company's website being www.southernmagnesium.com and at the registered office of the company.

Pursuant to Section 108 of the companies Act 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and in accordance with regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015, the company has provided e-voting facility to members to cast their vote by electronic means on all resolutions set forth in the notice.

Note:

- All business may be transacted through electronic means.
- Cut-off date for determining the eligibility to vote by electronic means or at the AGM is 22nd September 2017. A member whose name is recorded in the register of members or the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the remote e voting facility as well as voting through ballot papers at AGM.
- The e-voting facility shall be available at www.evotingindia.com from Tuesday, 26th September 2017 (9 a.m. IST) and ends on Thursday 28th September 2017 (5 p.m. IST). Thereafter, the portal will be disabled.
- Any person, who becomes the member of the company after dispatch of the notice of the meeting and is holding share as of the cut-off date i.e., 22nd September, 2017, may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on the CDSL's website and all assistance will be provided at the registered office of the company. If the member is already registered with CDSL for e voting then he can use his existing user ID and password for casting vote through remote e-voting.
- The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- Remote e-voting facility shall not be allowed after 28th September 2017 (5 p.m. IST).
- Voting shall be by ballot papers for members who attend the AGM and who have not casted votes on resolutions set out in the notice electronically.
- A members whose name is recorded in the register of members or the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the remote e-voting facility as well as voting through ballot papers at AGM.
- Pursuant to Section 91 of the Companies Act, 2013 ("the Act") and Regulation 42 of SEBI (LODR), Regulations, 2015 notice is further given that the Register of Members and Share Transfer books of the Company will remain closed from Saturday, 23rd September 2017 to Friday 29th September 2017 (both days inclusive) for the 31st AGM.
- In case of any queries/ grievances regarding e-voting, the Members/ Beneficial owners may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Ms. Nagalakshmi (Accountant), at the registered office of the company at Deccan Chambers, 5th Floor, 6-3-666/B, Somajiguda, Hyderabad - 500 082; email:southernmagnesium@gmail.com; Ph.No: 040 30606080.
- The website of the company is www.southernmagnesium.com.

By order of the Board of Directors

N Ravi Prasad

Managing Director & CEO

Date: 28.08.2017

Place: Hyderabad

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By order of the Board of Directors

N Ravi Prasad

Managing Director & CEO

Date: 28.08.2017

Place: Hyderabad