



SOUTHERN MAGNESIUM AND CHEMICALS LIMITED

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

Date: 14.08.2018
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 Tuesday, 14th August 2018, inter-alia has transacted the following items of agenda:

1. To convene the 32nd Annual General Meeting of the company on Saturday, 29th day of September, 2018 and fixed the book closure dated from 22.09.2018 to 29.09.2018 (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.
3. Financial Results with Limited Review report have been approved for quarter ended 30.06.2018.

This is for your information and record.

For Southern Magnesium and Chemicals Limited

(N.Rajender Prasad)
Joint Managing Director & CFO