



SOUTHERN MAGNESIUM AND CHEMICALS LIMITED

Deccan Chambers, 5th Floor, 6-3-666/B, Somajiguda, Hyderabad-500 082
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CIN : L27109TG1985PLC005303

BSE INTIMATION

Date: 20.09.2018
Place: Hyderabad

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, the 29th day of September, 2018 at 02:00 PM at the Registered Office of the Company situated at Deccan Chambers, 5th Floor, 6-3-666/B, Somajiguda, Hyderabad, Telangana - 500082 for considering appointment of Company Secretary and Compliance officer among other items of agenda

For and on behalf of the Board of
SOUTHERN MAGNESIUM AND CHEMICALS LIMITED

N. RAJENDER PRASAD
JT. MANAGING DIRECTOR & CFO