



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: 29.09.2018

Place: Hyderabad

SUB: Intimation to BSE about outcome of Board Meeting -Reg

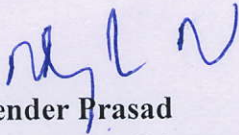
Dear Sir / Madam,

With reference to the above cited subject, Board of Directors of the company at their meeting held on Saturday, 29th September 2018, inter-alia has transacted the following items of agenda:

1. Appointment of Ms. Ekta Sharma (Membership No. 53226) as Company Secretary and compliance officer of the Company

This is for your information and record.

For Southern Magnesium and Chemicals Limited


N. Rajender Prasad
Joint Managing Director & CFO