



# SOUTHERN MAGNESIUM AND CHEMICALS LIMITED

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

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001

Date: 07/09/2019

Dear Sir/Madam,

**Sub: Notice /Annual Report of the 33<sup>rd</sup> Annual General Meeting and e-voting - Reg.**

In accordance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 and Section 96 of the Companies Act, 2013 and other applicable provisions of Companies Act, 2013, we would like to inform you that the 33<sup>rd</sup> Annual General Meeting of the Company would be held on Monday, 30<sup>th</sup> September, 2019 at 11.30 A.M at Hotel I. K. London Residency, 6-3-656, Kapadia Lane, Somajiguda, Hyderabad – 500 082, Telangana, India.


Further we would like to inform you that pursuant to provision of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility to its shareholders to exercise the right to vote at the AGM. The remote e-voting will commence on **Friday, 27<sup>th</sup> September, 2019 at 09.00 A.M. and will end on Sunday, 29<sup>th</sup> September, 2019 at 05.00 P.M.** The e-voting module shall be disabled for voting thereafter and members will not be allowed to vote electronically beyond the said date and time. The cut-off date for the purpose of determining the members eligible for remote voting is fixed as 21<sup>st</sup> September, 2019.

We enclose herewith the Notice/ Annual Report of 33<sup>rd</sup> Annual General Meeting along with Proxy form, attendance slip containing the requisite details.

Thanking you,

Yours faithfully,

**For SOUTHERN MAGNESIUM AND CHEMICALS LIMITED**

  
N Rajender Prasad

**Jt. Managing Director & CFO**

**Encl: as above**