



# Southern Latex Limited

CIN : L25199TN1989PLC017137

**02<sup>nd</sup> September, 2024**

**BSE Ltd.,**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001  
**Scrip: 514454**

**Sub: Submission of newspaper advertisement for Annual General Meeting**

Dear Sir/Madam,

We herewith submit the Newspaper advertisement for the 35<sup>th</sup> Annual General Meeting scheduled to be held on Wednesday, the 25<sup>th</sup> September, 2024 at 12.00 Noon through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') as per the guidelines issued by the Ministry of Corporate Affairs (MCA) General Circular No. 09/2023 dated 25 September 2023, in continuation with General Circular No. 20/2020 dated May 05, 2020 General circular No.2/2022 dated May 05, 2022 ,General Circular No.10/2022 dated December 28,2022 (collectively referred to as ' MCA circulars')and Securities and Exchange Board of India (SEBI) vide its circular dated October 07,2023 and October 06, 2023 read with circulars dated January 05,2023, May 13, 2022, January 15, 2021 and May 12, 2020 (collectively referred to as 'SEBI circulars')

Copy of the advertisements in the Newspaper is attached.

Please take the same on record.

Thanking you,

Yours faithfully,  
**For Southern Latex limited**

**Kavitha.C**  
**Company Secretary**





