



Southern Latex Limited

CIN: L25199TN1989PLC017137

20th May 2019

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

Sub: Outcome of the Board Meeting as per Regulation 30 of the SEBI (LODR) Regulation, 2015

Dear Sirs,

In continuation to our letter dated 13th May 2013, we wish to inform you that the Board of Directors of the Company at its meeting held today has inter alia:

- (a) Approved the Audited Financial Statements (Standalone) for the year ended 31st March 2019 and the Audited Financial Results (Standalone) for the quarter and year ended 31st March 2019, as recommended by the Audit Committee.
- (b) Appointed Mr. V R Govindharajulu as Chief Financial officer with immediate effect.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

- i. Statements showing the Audited Financial Results for the quarter and year ended 31st March 2019; and
- ii. Auditors' Reports with unmodified opinions on Audited Financial Results.

The meeting of the Board of Directors commenced at 12.00 p.m. and concluded at 6.15 p.m.

We shall inform you in due course the date on which the Company will hold Annual General Meeting for the year ended 31st March 2019.

Kindly acknowledge receipt.

Yours faithfully,
For Southern Latex Limited


Kavitha.C
Company Secretary

