



# Southern Latex Limited

CIN : L25199TN1989PLC017137

**September 21, 2023**

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

**Sub: Corrigendum to the Notice of 34<sup>th</sup> Annual General Meeting of the shareholders of to be held on 27<sup>th</sup> September, 2023.**

**Ref: Our earlier Intimation dated 5<sup>th</sup> September, 2023 for Annual Report and Notice.**

Dear Sir / Madam,

This is in continuation to the Notice of 34<sup>th</sup> Annual General Meeting of the Company (AGM Notice) dated 29<sup>th</sup> August, 2023, which has already been emailed to all the shareholders of the Company on 5<sup>th</sup> September, 2023. A Corrigendum is being issued today to inform to all the Shareholders, the details of the Director, which was inadvertently not included in the notice. A copy of detailed Corrigendum is enclosed herewith. The said Corrigendum is also being published in the respective newspapers in Tamil and English language and also being uploaded on the website of the Company.

Except as details in the attached Corrigendum, all other items of the AGM Notice along with Explanatory Statement dated 29<sup>th</sup> August 2023, shall remain unchanged.

This Corrigendum will also be available on the Website of the Company [www.Southernlatex.in](http://www.Southernlatex.in).

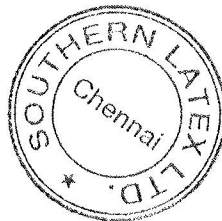
Please note that on and from the date hereof, the AGM Notice dated 29<sup>th</sup> August 2023, shall always be read collectively with this Corrigendum.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we kindly request you to take into record the above submissions and the attached Corrigendum.

Thanking you,

Yours faithfully,  
**For Southern Latex Limited**

**Kavitha. C**  
**Company Secretary & Compliance Officer**



# SOUTHERN LATEX LIMITED

CIN: L25199TN1989PLC017137

**Regd. Office:** B-11/W, SIPCOT Industrial Complex, Gummidipoondi, Tiruvallur District- 601 201

**Corp. Office:** No. 66, New Avadi Road, 2nd Floor, S2 Kurunji Apartments, Chennai 600 010.

Tel: +91 44 2660 1313 | website: www.southernlatex.in, email id : southernlatexltd@yahoo.com

## CORRIGENDUM TO THE NOTICE OF THE ANNUAL GENERAL MEETING

The **Corrigendum to the Notice** is hereby given that the 34th Annual General Meeting of the Members of Southern Latex Limited, CIN: L251991989PLC017137 will be held on Wednesday, 27th September, 2023 at 4.00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OVAM"). This corrigendum is to be read with the AGM Notice dated 29th August, 2023 as available on the website of the Company and BSE Limited where the shares of the Company are listed. The Notice of the AGM was dispatched to all the shareholders of the Company on 5th September 2023 in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India.

This Corrigendum shall form an integral part of the AGM Notice circulated to the shareholders of the Company. Accordingly, all concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes.

This Corrigendum shall also be available at the website of the Company at www.southernlatex.in and on the website of BSE Limited at www.bseindia.com where the shares of the Company are listed.

### **ADDITIONAL INFORMATION ON DIRECTOR RECOMMENDED FOR APPOINTMENT/REAPPOINTMENT AS REQUIRED UNDER REGULATION 36 OF LISTING REGULATION AND APPLICABLE SECRETARIAL STANDARDS**

As per the provision of Companies Act, 2023, in the current year, no director was liable to retire by rotation, However the Board decided to retire Mr. Muralikrishnan as a Director retire by rotation and included the same as Ordinary Business in Item No, 2 of the notice.

The details of the Director to be provided in the notice as per requirements in terms of Secretarial Standards –

2 and Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 was inadvertently not included in the notice. The said additional information is provided hereinafter in compliance to the above.

Name of the director	Muralikrishnan
DIN	05312102
Date of Birth	07/12/1962
Date of Appointment	22/09/2022
Qualification	Graduate
Experience in specific functional Areas	He has more than 20 years of industry experience.
Directorship in other Indian Companies	1) AKSA TECHNOLOGIES PRIVATE LIMITED 2) NANCHIL CONDUCTORS PRIVATE LIMITED 3) RAJALAKSHMI JEWELLERS PRIVATE LIMITED 4) NORTON POLYMERS LIMITED 5) SHIRDI CABLES PRIVATE LIMITED
Membership in Board Committee of other Companies	NIL
Number of shares Held	NIL
Inter-se Relation with any other director	NIL

By the Order of the Board of Directors  
**For SOUTHERN LATEX LIMITED**

Sd/-

**KAVITHA C**

Place : Chennai

Date : 21/09/2023

Company Secretary &  
Compliance Officer