



July 15, 2020

FACTORY
B-11/W. SIPCOT INDL COMPLEX
GUMMIDIPOONDI
TIRUVALLORE DISTRICT
PIN : 601 201
PHONE : 04119 322334

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 July 8th, 2020, we wish to inform you that the Board of Directors of the Company at its meeting held today has inter alia Approved the Audited Financial Statements (Standalone) for the year ended 31st March 2020 and the Audited Financial Results (Standalone) for the quarter and year ended 31st March 2020, as recommended by the Audit Committee.

The Company also wishes to inform that it has received a letter from Mr. MuraliKrishnan (DIN 05312102), one of the Director of the Company, that he is to be appointed Director of a Company in which the Promoters of our Company are interested. Therefore he will no longer be an Independent Director, however he will still continue to be in the Board. And the Company also informs that with this change, the Board is comprised with half of Independent Directors.

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 on Audited Financial Results.

The meeting of the Board of Directors commenced at 3.00 p.m. and concluded at 3.45 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 2020.

Kindly acknowledge receipt.

Yours faithfully,
For Southern Latex Limited

Kavitha.C
Company secretary