



Southern Latex Limited

CIN : L25199TN1989PLC017137

12th May, 2022

Bombay Stock Exchange Ltd,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip: 514454

Sub: Submission of newspaper advertisement for notice of Board Meeting

Dear Sir/Madam,

We herewith submit the Newspaper advertisement for the Notice of Board Meeting scheduled to be held on Wednesday, the 18th-May, 2022 inter alia, to consider and approve the Audited Financial Results for the Quarterly, half year, yearly ended 31st March, 2022 in pursuant to Regulation 47 of SEBI (LODR) Regulation, 2015.

Copy of the advertisements in the Newspaper is attached.

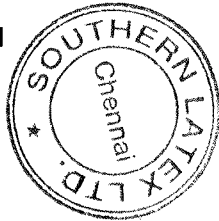
Please take the same on record.

Thanking you,

Yours faithfully,

For Southern Latex limited


Kavitha.C
Company Secretary





Lakshmi Venkatesh, GM DBD, Indian Overseas Bank, Dilip Asbe, MD & CEO of National Payments Corporation of India (NPCI), Palanivel Thiagarajan, Minister for Finance and Human Resources, Government of Tamil Nadu, Madhusudan R, Co-Founder and CEO of M2P Fintech and Mr Bharathi Chelliah, GM DBD, Indian bank addressing the audience at the launch of Chennai Fintech Meetup.

Tamil Nadu poised to be a fintech hub: PTR

Chennai, May 9: Tamil Nadu has historically been a financial services hub and is poised to be a fintech hub, state finance minister Palanivel Thiagarajan said.

While speaking at the Chennai Fintech Meetup, Minister Palanivel Thiagarajan said, "The English speaking educated workforce pool available in Chennai is second to none, and the cost of living and doing business is also lesser than other metros."

With the city also being the most sought after for landing data cables

after Mumbai, connectivity is also great, he added. Congratulations! You have successfully cast your voteLogin to view result

"As a government, we want to play to our strengths and believe that we should be in the high end innovation and value creation space," he said.

NPCI MD and CEO Dilip Asbe said all payment modes put together, India is currently at around 300 million daily payment transactions. "But we should aspire to be at over a billion a day," he said.

"We have a big plan for Rupay. We think it's still not fully played out to its potential," Asbe said. "We are right now focused on making UPI more resilient to manage the volumes. But we may think of UPI Credit product soon," he added.

Chennai Fintech Meetup Launch aspires to catalyse the fintech ecosystem in the city. The Fintech Meetup is founded by Abhishant Pant. The Chennai edition was supported by M2P Fintech, Indian Bank, NPCI and other partners.

FIA Global, making banking accessible to all

Chennai, May 9:

FIA Global has successfully brought millions under the banking umbrella in India over the last decade. The FinTech company is a culmination of its CEO & Co-Founder Seema Prem's desire for social inclusivity, the freedom of experimenting with cutting-edge AI technology, and her affinity for travel.

FIA now serves over 5 crore people across more than 700 districts, covering over 45,000 villages and 4,600 towns in India and Nepal. FIA is an equal opportunity employer and has

more than 4,000 women bank mitras in its network who have been instrumental in bringing people from India's rural sector under the banking umbrella.

FIA Bank Mitra Profile: Shanthi.

Shanthi is a 55-year-old woman hailing from the small village of Paruvai in Tirupur District, Tamil Nadu. She is 10th pass by qualification and has been associated with FIA since December 2011. She is one of the oldest CSPs and has been earning approx. 10K every month. She has opened more than 3000+ bank accounts till

date and also manages payments of more than 500+ customers every week under NREGA.

Shanthi joined as a banking correspondent and was appointed as FIA representative for the Bank of Baroda. She has gone door-to-door to help open the accounts of the villagers and has diligently explained to them the process of saving.

Working as FIA CSP for more than a decade, she has built trust and credibility in her village. Now, customers come to her mainly because of this trust and reliability factor.

Nua helps women to prioritise menstrual wellness

Pondicherry, May 9:

Onto becoming every Indian woman's menstrual health companion, leading Femtech brand Nua has announced TIME100 honouree, actor Deepika Padukone as the face of the brand for its Menstrual wellness products such as Sanitary Pads, Cramp Comfort, Intimate Wash and Panty Liners.

Being one of the top Femtech brands, Nua

aims to help every Indian woman prioritise their menstrual health & wellness.

CEO and Founder, Ravi Ramachandran shares, "We are striving to normalise menstruation in India and encourage women to freely talk about their health issues so that we can help them with our solutions. Getting Deepika onto the bandwagon is a step

forward for us as we are certain that she is a great source of inspiration for women of all ages today."

Further on transforming menstrual wellness with science-backed products, "Menstruation is a natural yet a psychological process. Hence, as a leading Femtech brand, it is our responsibility to introduce our consumers to products that are a result of a knowledgeable

process, and also spread awareness by piloting impactful conversations. Our purpose lies in changing the perspective and practices with respect to menstrual wellness. From menarche to basic hygiene during menstruation, this journey must involve innovative and science backed products as every woman deserves warmth, comfort and safety."



Chief Secretary Irai Anbu inspected the Guava harvest cultivated in two hectare area under Prime Minister irrigation project in Tiruvallur and discussed with farmers. District Collector John Varghese, sub-collector A.P. Mahabharathi, District Rural Development Project Director V. Jayakumar, officials are also seen.



Kancheepuram Rajaji Market to get a new facelift at Rs. 700 lakh: Collector

Kancheepuram, May 9: Eversince the implementation of the Ungal Thogudhiyal Mudalamaichar Thittam (CM in Your Constituency Plan) became active, in the last one year as many as 8176 grievances petitions were received and solved the grievances of the 4519 petitions immediately. Under the Illam Thedi Kalvi Plan as many as 53,769 students, including boys and girls are getting benefited.

Under the free travelling in government transport buses for women so far 1,07,09,745 women in the Kancheepuram District travelled so far in the last one year and this includes the free travelling of 9584 third-gender persons and 62,000 differently-abled persons, said the Kancheepuram District Collector Doctor M.Arthi while along with the Kancheepuram MP K.Selvam releasing a souvenir titled Oya Uzhaippin Oraandu Kadikodi Thamizharin Kanavugali Thaangi Niraivaana Valarchchiyil Niraivaana Payanam.

The DMK government as promised written off the cooperative societies' and banks' jewel loans amounting to Rs.64.10 crores of the 18,485 loanees who pledged their jewels below five sovereigns. The government for the affordability of making the purchases of medicines, the government has started Cooperative Pharmacies.

The government also written off the crop loans of 13,515 farmers

amounting to Rs.85.67 crores. The government also written off the 1451 women self-help groups in the Kancheepuram district amounting to Rs.37.38 crores. On behalf of the Department of Adi Dravidar Welfare, Tahdco the loans were distributed. As many as 1200 free house-land pattas were distributed to the people belonging to the Narikoravar and Irular communities in the last one year, the Collector said.

Under the Social Security Plan as many as 27,103 beneficiaries were granted old-age pensions, 5668 monthly pensions to differently-abled persons, pensions to as many as 3052 destitute women, pensions to 16 third-gender persons and 7954 widows in the district were also granted the monthly pension, the Collector at the meeting

Under the Chief Minister's Farmers' Protection Plan as many as 1834 farmers in the district were granted monthly pension, the Collector said.

Under the All Village Anna Renaissance Plan, in the district 91 development works will be carried out at a total cost of Rs.120 crores. Around 19 development works will be carried out at a cost of Rs.1.96 crores from the Development Funds of MLA. The Kancheepuram district has undertaken steps to distribute 5003 houses to homeless people under the Prime Minister Awaaz Yojana (Gramin), the Collector said.

In the last one year of ruling the DMK government has upgraded the Kancheepuram Municipality into

Kancheepuram Corporation. The government has planned to develop the Rajaji Market at a total cost of Rs.700 lakhs and the Kancheepuram bus terminus will be rejuvenated at a total cost of Rs.3500 lakhs, the Collector at the meeting said.

Kancheepuram DRO Siva Rudraiah, Mayor-Kancheepuram Corporation Mahalakshmi Yuvaraj, President of the Kancheepuram Panchayat Committee Malarkodi Kumar, Vice-President Nithya Sukumar, Kancheepuram Corporation Commissioner P.Ganesan and various high officials of the government were present at the souvenir release function.



London Tamil Academy of Language and Arts presented award to Chennai Homeopathy Dr. Joyce Thilagam in presence of Shastra University former Dean Raghunathan, Kalaimagal Editor Keezhambur Shakara Subramanian.

MARS petcare hosts Leadership Seminar

Chennai, May 9:

MARS Petcare, the world's leading pet food company, organised the third Mars Petcare Thought Leadership Seminar on May 6, 2022, at The Park Hotel in Chennai.

The seminar brought alive the need to design better cities for pets and create a wanted, welcome and cared for environment for both stray and owned pets.

There was discussion on One Health - the need for an equitable balance between nature, animals, and humans. It is a collaborative, multisectoral and transdisciplinary approach working at the local, regional, national, and global levels to achieve optimal health outcomes by recognizing the interconnection between people, animals, plants, and their shared environment.

Nitin Jain, Sales Director of MARS Petcare India, said: "The Thought Leadership Series is one such initiative to create conversations and look at opportunities for Public Private Partnership to

needed to address the plight of our voiceless companions."

Dr. Naraware, Deputy Commissioner, Chennai Municipal Corporation, added:

"The issues of animals go unheard most times. Initiatives like this will create awareness and conversations to improve their condition not just in Chennai but across India. We

thank MARS Petcare for taking the lead for initiatives that will improve the lives of pets and stray animals by bringing all stakeholders together."

Dr Chinnay Krishna, of the Blue Cross, added: "This Thought Leadership Seminar is a great example of creating conversations and awareness to address the concerns

regarding homeless animals."

NAME CHANGE
My Son, Arvind Nirmal Arnav, Date of Birth: 23.01.2005, Residing at No.4, Nathan Street, Harrington Road, Chetpet, Chennai-600 031 shall henceforth be known as **ARNAV NIRMAL**
Makarand Nirmal (Father)

NAME CHANGE
I, Ali Akbar Mymoona Bivi, W/o. Ali Akbar, Date of Birth: 05.09.1965, Residing at Old No.66, New No. 8, Labbai Street, Pudupet, Chennai-600 002 shall henceforth be known as **ALI AKBAR MYMOONA BEEVI**
Ali Akbar Mymoona Bivi

NAME CHANGE
I, Abdulkhadar Shahul Ahmed, S/o. Shahul Hameed, Date of Birth: 02.07.1987, Residing at No.1/179, 25th Street, Muthamil Nagar, Kodungaiyur, Chennai - 600 118 shall henceforth be known as **ABDULKHADAR SHAHUL HAMEED**
Abdulkhadar Shahul Ahmed

NAME CHANGE
My Son, Bhinav Jain, Date of Birth: 27.11.2011, Residing at No.56/4, New No.58/4, 1st Floor, Mulla Sahib Street, Sowcarpet, Chennai-600 001 shall henceforth be known as **BHINAV RAJESH JAIN**
Rajesh Dungarmal Jain (Father)

NAME CHANGE
I, Nirmal Arvind Makarand, S/o.Arvind Nirmal, Date of Birth: 12.06.1970, Residing at No.4, Nathan Street, Harrington Road, Chetpet, Chennai-600 031 shall henceforth be known as **MAKARAND NIRMAL**
Nirmal Arvind Makarand

NAME CHANGE
I, Metunyaaj, S/o. Jagannathan, Date of Birth: 03.09.2002, Residing at Meenakshi Womens Home Stay, New No.2, Old No.30, 4th Main Road, New Colony, Chromepet, Chennai - 600 044 shall henceforth be known as **METUNYAA JAGANNATHAN**
Metunyaaj

NAME CHANGE
I, Kavitha Santhanakrishnan, W/o. Santhana Krishnan, Date of Birth: 22.04.1987, Residing at Plot No.23, Door No.29, Vallalar Street, Nilamangai Nagar, Adambakkam, Chennai-600 088 shall henceforth be known as **KAVITHA KANNU NARAYANAMURTHY**
Kavitha Santhanakrishnan

NAME CHANGE
I, K.Haris Krishnan (alias) Haris Krishnan, S/o. Kaiyanasundaram, Date of Birth: 28.05.1977, Residing at 762/14B, MB Flats, 10th Sector, 65th Street, K.K.Nagar, Chennai-600 078 shall henceforth be known as **HARISKRISHNAN**
K.Haris Krishnan (alias) Haris Krishnan

SOUTHERN LATEX LIMITED
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E-mail: southernlatextd@yahoo.com, Website: www.southernlatex.in

NOTICE
Notice is hereby given that pursuant to Regulation 29 (1) (a) read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Wednesday, the 18th May 2022, at 2.00 P. M.** at the Registered Office of the Company to consider inter alia, the Audited Financial Results of the Company for the Quarter/Half and Year ended 31st March, 2022.
The Notice is also available on the Company's website at www.southernlatex.in and also the website of the Stock Exchange where the shares of the Company are listed viz., BSE Ltd., - www.bseindia.com.
For SOUTHERN LATEX LIMITED Sd/-
KAVITHA C
Company Secretary & Compliance Officer
Place: Chennai
Date: 09 May, 2022