



Southern Latex Limited

CIN : L25199TN1989PLC017137

22nd August, 2022

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

Sub: Rectification of mistake in the Outcome of the Board Meeting as per Regulation 30 of the SEBI (LODR) Regulation, 2015 and Intimation of Annual General Meeting, Book closure and Record Date as per Regulation 42 of SEBI (LODR) 2015

Dear Sirs,

We would like to rectify the inadvertent mistake in point (IV) of the Outcome of the Board Meeting as per Regulation 30 of the SEBI (LODR) Regulation, 2015 and Intimation of Annual General Meeting, Book closure and Record Date as per Regulation 42 of SEBI (LODR) 2015.

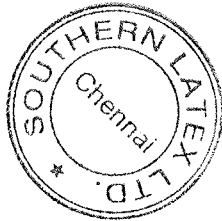
The rectified document is attached.

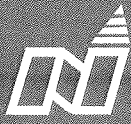
Please take the same on record.

Thanking You,

Yours faithfully,
For Southern Latex Limited


Kavitha.C
Company secretary





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Dear Sirs,

We wish to inform you that the Board of Directors of the Company at its meeting held on 22nd August, 2021 has inter alia

- (i) Decided to hold the 33rd Annual General Meeting on Thursday, 22nd September, 2022 at 3.30 P.M. Video Conferencing ("VC")/ Other Audio Visual Means ("OVAM").
- (ii) Decided to Close the Register of Member and Share transfer books of the Company from Friday, the 16th September, 2022 to Thursday, the 22nd September, 2022 both days inclusive.
- (iii) The Record date for determining the shareholders eligible to vote for/at the Annual General Meeting will be Thursday, 15th September, 2022.
- (iv) Fixed cut-off date for determining the list of Members for e-voting is Thursday, 15th September, 2022. The e-voting period will start on Monday, 19th September, 2022 at 9:00 A.M. and end on Wednesday, 21st September, 2022 at 5.00 P.M.
- (v) Appointed Mr. Satyaki Praharaj, Company Secretary in Practice as scrutinizer to conduct the E-voting process of AGM resolutions.

The meeting of the Board of Directors commenced at 2.30 P.M. and concluded at 3.00 P.M.

Kindly take above information on record and the same is also disseminated on the website of the Company i.e. www.southernlatex.in.

Kindly acknowledge receipt.

Yours faithfully,

For Southern Latex Limited

Kavitha.C
Company Secretary

