



Southern Latex Limited

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

August 3rd, 2020

**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

Sir,

The Board of Directors of the Company at their meeting held on Monday, the 03rd August, 2020 considered and approved the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2020 along with the Limited Review Report from the Statutory Auditors of the Company.

The meeting of the Board of Directors commenced at 3:00 P.M. and concluded at 3:40 P.M.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Southern Latex limited

**Kavitha.C
Company Secretary**