



April 29, 2021

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 20th April, 2021, 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 2021 and the Audited Financial Results (Standalone) for the quarter and year ended 31st March 2021, as recommended by the Audit Committee.

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 2021;
- (ii) Statement of Cash flow Statements for Year ended March, 2021.
- (iii) Auditors' Reports on Audited Financial Results.

The meeting of the Board of Directors commenced at 3.00 p.m. and concluded at 4.15 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 2021.

Kindly acknowledge receipt.

Yours faithfully,
For Southern Latex Limited


Kavitha.C

Company secretary

