



29th August, 2023

Bombay Stock Exchange 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 and Intimation of Annual General Meeting, Book closure and Record Date as per Regulation 42 of SEBI (LODR) 2015

Dear Sirs,

We wish to inform you that the Board of Directors of the Company at its meeting held on 29th August, 2023 has

- (i) Decided to hold the 34th Annual General Meeting on Wednesday, 27th September, 2023 at 4.00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OVAM").
- (ii) Decided to Close the Register of Member and Share transfer books of the Company from Thursday, the 21st September, 2023 to Tuesday, the 26th September, 2023 both days inclusive.
- (iii) The Record date for determining the shareholders eligible to vote for/at the Annual General Meeting will be Wednesday, 20th September, 2023.
- (iv) Fixed cut-off date for determining the list of Members for e-voting is Wednesday, 20th September, 2023. The e-voting period will start on Sunday, 24th September, 2023 at 9:00 A.M. and end on Wednesday, 27th September, 2023 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.
- (vi) Appointed M/s. SPAN & Co., Company Secretaries LLP as Secretarial Auditors of the Company for a period of 5 Years from the FY 2023-24 to 2028-29.
- (vii) Pursuant to completion of term of M/S. Kanjan and Alamelu, Chartered Accountants as Statutory Auditor and subject to approval of the shareholders at the ensuing Annual General Meeting, approved appointment of M/S. Balaji and Thulasiraman as Statutory Auditor, to hold office for a period of five years, from the conclusion of this Annual General Meeting to the conclusion of 39th Annual General Meeting.



And the details of the above event, as per Annexure I of SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, are attached below.

The meeting of the Board of Directors commenced at 3.15 P.M. and concluded at 4.15 P.M.

Kindly take the 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





Details need to be disclosed by the Company as per Annexure I of SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, for the Appointment of Statutory Auditor:

- 1) **Reason for Change (Appointment):** Kannan & Alamelu, (Registration No. 009087S) have been the Statutory Auditors of the Company since the financial year 2013-14. In terms of Section 139(2) of the Act and Rule 6 of the Companies (Audit & Auditors) Rules, 2014, their term will expire in the ensuing AGM.
- 2) **Date of appointment:** In the ensuing AGM which is proposed to be held on 27th September, 2023.
- 3) **Brief profile:** M/s. Balaji and Thulasiraman was constituted in the year 1996 and the firm is based at Tirupur. The firm constitutes of two partners, namely Mr. Balaji (M.No.202992) and Mr. M J Thulasiraman (M.No.203396). They have a wide audit experience for about 15 years and more.

Kindly take the above on record.

Yours faithfully,
For Southern Latex Limited


Kavitha.C
Company Secretary

