

August 8, 2019

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 2nd August, 2019, we wish to inform you that the Board of Directors of the Company at its meeting held today has inter alia

- (i) Approved the Unaudited Financial Results along with the Limited Review Report by the Auditors, for the Quarter ended 30th June 2019, which have been duly reviewed and recommended by the Audit Committee
- (ii) Approved the Directors report along with its Annexures for the Year ended 2018-19.
- (iii) Decided to hold the 30th Annual General Meeting on 19th September, 2019.
- (iv) Decided to Close the Register of Member and Share transfer books of the Company from Friday, 13th September, 2019 to Thursday, 19th September, 2019. The Record date for determining the shareholders eligible to vote for/ at the Annual general Meeting will be Thursday, 12th September, 2019.
- (v) Appointed Mr.Satyaki Praharaj, Company Secretary in Practice as scrutinizer to conduct the E-voting process of AGM resolutions.
- (vi) Fixed cut-off date for determining the list of Members for e- voting as 12th September, 2019. The e-voting period will start on Monday, 16th September, 2019 at 9:00 A.M. and end on Wednesday, 18th September, 2019 at 5.00 P.M.

The meeting of the Board of Directors commenced at 3:30 P.M. and concluded at 4.30 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



SOUTHERN LATEX LIMITED
 Regd. Off.B11/W, SIPCOT INDUSTRIAL COMPLEX
 GUMMIDIPOONDI, THIRUVALLURE DISTRICT - 601 201
 CIN : L25199TN1989PLC017137

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2019

Sl. No.	Particulars	QUARTER ENDED			(Rs. in Lakhs)
		YEAR ENDED			
		30-Jun-19 (Unaudited)	31-Mar-2019 (Audited)	30-Jun-18 (Unaudited)	31-Mar-2019 (Audited)
1	Income				
	(a) Revenue from Operations	-	-	-	-
	(b) Other Income	4.29	34.04	4.14	46.46
	(c) Total Income [(a) + (b)]	4.29	34.04	4.14	46.46
2	Expenses				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods work-in-progress and stock-in-trade	-	-	-	-
	(d) Employee Benefit Expense	1.09	4.10	1.49	6.96
	(e) Finance Costs	-	-	-	-
	(f) Depreciation and amortisation expense	0.65	0.77	0.79	3.14
	(g) Other Expenses	2.20	6.87	1.53	13.20
	(h) Total Expenses [(a) to (g)]	3.94	11.74	3.81	23.30
	Profit / (Loss) before Share of Profit/ (Loss) of Associates, Exceptional Items and Tax [1(c) - 2 (h)]	0.36	22.30	0.34	23.16
3	Share of Profit / (Loss) of Associates	-	-	-	-
4	Share of Profit / (Loss) of Associates	-	-	-	-
5	Profit / (Loss) before exceptional items and Tax [3+4]	0.36	22.30	0.34	23.16
6	Exceptional Items	-	-	-	-
7	Profit / (Loss) before Tax [5-6]	0.36	22.30	0.34	23.16
8	Tax Expenses				
	(a) Current Tax		4.53		4.53
	(b) Deferred Tax Charge/ (Credit) (net) (including MAT Credit)				
	(c) Tax Expenses (net) [(a) + (b)]		4.53		4.53
9	Profit / (Loss) after Tax [7 - 8]	0.36	17.77	0.34	18.63
10	Profit / (Loss) before Tax and exceptional items from Discontinued Operations	-	-	-	-
11	Exceptional Items				
	Provision for Impairment of Assets	-	-	-	-
12	Profit / (Loss) before Tax from Discontinued Operations [10-11]	-	-	-	-
13	Tax Expense of Discontinued Operations	-	-	-	-
14	Profit / (Loss) after Tax from Discontinued Operations [12-13]	-	-	-	-
15	Other Comprehensive Income for the period	-	-	-	-
16	Total Comprehensive Income for the period [9 + 14 + 15]	0.36	17.77	0.34	18.63
17	Earning per share (EPS) (after exceptional items)(Rs.)				
	a) Basic	0.005	0.2415	0.005	0.25
	b) Diluted	0.005	0.2415	0.005	0.25
17	Paid-up Equity share Capital (Face Value of Rs.10 each)- No.of Shares	73.59	73.59	73.59	73.59
18	Other Equity (Excluding Revaluation Reserve)				

Notes:

- The above unaudited Financial Statements have been reviewed and recommended by the Audit Committee and approved by the Board of directors at its meeting held on 08/08/2019
- Figures have been grouped wherever necessary to make them comparable

For Southern Latex Limited

N. Neelakanda Pillai

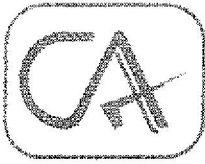
N. Neelakanda Pillai

Managing Director

DIN 00084550



Place : Chennai
Date: 08-08-2019



Kannan and Alamelu
Chartered Accountants

Flat No. 7, 2nd Floor, Krishna Terrace,
No. 162, Avvai Shanmugam Salai,
Gopalapuram, Chennai - 600 086.
Tel : 044-4217 9974
E-mail : balakan_ca@yahoo.com
FRN : 0090875

Format for the Limited Review Report for listed entities other than banks and insurance companies- unaudited standalone quarterly and year to date results

Review report to
The Board of Directors

We have reviewed the accompanying statement of unaudited financial results of M/s. Southern Latex Limited for the period ended 30th June 2019. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Kannan & Alamelu
Chartered Accountants

A.B. Kannan

A.B. Kannan
Partner
Membership No.-203385



Place-Chennai
Date-08/08/2019
UDIN-19203385AAAAB53042