



12th February, 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 Wednesday, the 12th February, 2020 considered and approved the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2019 along with the Limited Review Report from the Statutory Auditors of the Company.

The meeting of the Board of Directors commenced at 1.30 P.M. and concluded at 2:15 P.M.

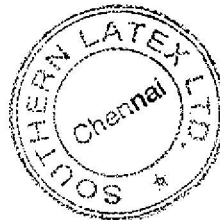
Kindly take the above on record.

Thanking you,

Yours faithfully,

For Southern Latex limited


Kavitha.C
Company Secretary



SOUTHERN LATEX LIMITED

Regd. Off.B11/W, SIPCOT INDUSTRIAL COMPLEX
GUMMIDIPOONDI, THIRUVALLORE DISTRICT - 601 201
CIN : L25199TN1989PLC017137

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2019

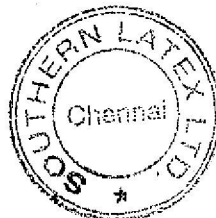
		(Rs. in Lakhs)					
Sl. No.	Particulars	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		31-Dec-19 (Unaudited)	30-Sep-19 (Unaudited)	31-Dec-18 (Unaudited)	31-Dec-19 (Unaudited)	31-Dec-18 (Unaudited)	31-Mar-2019 (Audited)
1	Income						
	(a) Revenue from Operations	-	-	-	-	-	-
	(b) Other Income	5.74	5.29	4.14	15.32	12.42	46.46
	(c) Total Income [(a) + (b)]	5.74	5.29	4.14	15.32	12.42	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	0.55	0.90	0.52	2.54	2.86	6.96
	(e) Finance Costs	-	-	-	-	-	-
	(f) Depreciation and amortisation expense	0.65	0.65	0.79	1.94	2.37	3.14
	(g) Other Expenses	4.36	3.55	2.61	10.11	6.33	13.20
	(h) Total Expenses [(a) to (g)]	5.55	5.10	3.92	14.58	11.56	23.30
	Profit / (Loss) before Share of Profit/ (Loss) of Associates, Exceptional Items and Tax [1(c) - 2 (h)]	0.19	0.19	0.22	0.74	0.86	23.16
3	Share of Profit / (Loss) of Associates	-	-	-	-	-	-
4	Profit / (Loss) before exceptional items and Tax [3+4]	0.19	0.19	0.22	0.74	0.86	23.16
5	Exceptional Items	-	-	-	-	-	-
6	Profit / (Loss) before Tax [5-6]	0.19	0.19	0.22	0.74	0.86	23.16
7	Tax Expenses						
	(a) Current Tax	-	-	-	-	-	4.53
	(b) Deferred Tax Charge/ (Credit) (net) (including MAT Credit)	-	-	-	-	-	-
	(c) Tax Expenses (net) [(a) + (b)]	-	-	-	-	-	4.53
8	Profit / (Loss) after Tax [7 - 8]	0.19	0.19	0.22	0.74	0.86	18.63
9	Profit / (Loss) before Tax and exceptional items from Discontinued Operations	-	-	-	-	-	-
10	Exceptional Items						
	Provision for Impairment of Assets	-	-	-	-	-	-
11	Profit / (Loss) before Tax from Discontinued Operations [10-11]	-	-	-	-	-	-
12	Tax Expense of Discontinued Operations	-	-	-	-	-	-
13	Profit / (Loss) after Tax from Discontinued Operations [12-13]	-	-	-	-	-	-
14	Other Comprehensive Income for the period	-	-	-	-	-	-
15	Total Comprehensive Income for the period [9 + 14 + 15]	0.19	0.19	0.22	0.74	0.86	18.63
16	Earning per share (EPS) (after exceptional items)(Rs.)						
	a) Basic	0.003	0.003	0.003	0.010	0.012	0.253
	b) Diluted	0.003	0.003	0.003	0.010	0.012	0.253
17	Paid-up Equity share Capital (Face Value of Rs.10 each)	73.59	73.59	73.59	73.59	73.59	73.59
18	Other Equity (Excluding Revaluation Reserve)						

For Southern Latex Limited

A. Neelakanda Pillai

Neelakanda Pillai
Managing Director
Din:00084550

Place : Chennai
Date: 12/02/2020



Notes:

- 1 The company operates only in one segment named coir sales.
- 2 The above Audited Financial results have been reviewed and recommended by the Audit Committee approved by the Board of Directors at its meeting held on 20/05/2019. The Statutory auditors have expressed their unmodified Opinion on these Financial Results.
- 3 Figures have been grouped wherever necessary to make them comparable.



For Southern Latex Limited

N. Neelakanda Pillai

Neelakanda Pillai
Managing Director
Din:00084550



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

Limited Review Report

To

The Board of Directors
Southern Latex Limited

We have reviewed the accompanying statement of unaudited financial results of **Southern Latex Limited** for the third quarter ended 31st December, 2019 being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

Attention is drawn to the fact that the Ind AS complaint figures, for the corresponding Quarter ended 31st December, 2018, previous year ended 31st March, 2019 as reported in these financial results and approved by the Company's Board of Directors, have not been subjected to review.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors of the company in their meeting held on 12.02.2020. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Financial Statements 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 stated above and read para 4, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the Accounting Standards i.e. Ind AS, specified under Section 133 of The Companies Act, 2013 and other accounting principles generally accepted in India,

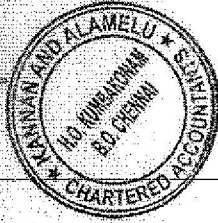


has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Kannan & Alamelu
Chartered Accountants

A.B. Ke

A.B. Kannan
Partner



Membership No. -203385

Place-Chennai

Date-12.02.2020

UDIN-20203385AAAAA07963