



April 16, 2019

BSE Ltd.,  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001  
Scrip: 514454

Dear Sir,

**Sub: Appointment of Company Secretary & Compliance Officer and Change in Constituents of Secretarial Auditor**

The Board of Directors met today and the following decisions were approved. In the meeting the Board of Directors,

- i. Appointed Ms. Kavitha C (ACS: 21268) as Company Secretary of the Company with Immediate Effect, i.e. 16<sup>th</sup> April 2019
- ii. Appointed Ms. Kavitha C (ACS: 21268), Company Secretary of the Company as Compliance Officer pursuant to the provision of Regulation 6 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- iii. Appointed M/s SPAN & Co., Company Secretaries LLP as Secretarial Auditors of the Company for a period of 5 Years from the FY 2018-19 to 2022-23. (The Existing Secretarial Auditor Mr. Satyaki Praharaj, FCS is Principal Partner of this New Entity).

The Board meeting commenced at 6:00 p.m. and concluded at 7:00 p.m.

We request you to kindly take the above on record as required under the provisions of SEBI (LODR) and acknowledge receipt.

Yours faithfully

For SOUTHERN LATEX LIMITED

**N NEELAKANDA PILLAI**  
**MANAGING DIRECTOR**  
**DIN: 00084550**

Encl: As above