



# Southern Latex Limited

CIN : L25199TN1989PLC017137

2<sup>nd</sup> September, 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,

We wish to inform you that the Board of Directors of the Company at its meeting held today has inter alia

- (i) Approved the Board report along with its Annexures for the Year ended 2020-21.
- (ii) Decided to hold the 32<sup>nd</sup> Annual General Meeting on Wednesday, 29<sup>th</sup> September, 2021 at 3.30 P.M. Video Conferencing ("VC")/ Other Audio Visual Means ("OVAM").
- (iii) Decided to Close the Register of Member and Share transfer books of the Company from Thursday, the 23<sup>rd</sup> September, 2021 to Wednesday, 29<sup>th</sup> September, 2021 both days inclusive. The Record date for determining the shareholders eligible to vote for/at the Annual General Meeting will be Wednesday, 22<sup>nd</sup> September, 2021.
- (iv) Appointed Mr. Satyaki Praharaj, Company Secretary in Practice as scrutinizer to conduct the E-voting process of AGM resolutions.
- (v) Fixed cut-off date for determining the list of Members for e-voting is Wednesday, 22<sup>nd</sup> September, 2021. The e-voting period will start on Sunday, 26<sup>th</sup> September, 2021 at 9:00 A.M. and end on Tuesday, 28<sup>th</sup> September, 2021 at 5.00 P.M.

The meeting of the Board of Directors commenced at 10:30 A.M. and concluded at 11:15 A.M. Kindly take above information on record and the same is also disseminated on the website of the Company i.e. [www.southernlatex.in](http://www.southernlatex.in).

Kindly acknowledge receipt.

Yours faithfully,  
**For Southern Latex Limited**

**Kavitha.C**  
**Company Secretary**

