



September 3, 2019

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

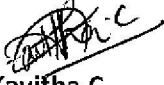
**Sub: Intimation of Book closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books remain closed from 13<sup>th</sup> September, 2019 to 19<sup>th</sup> September, 2019(both days inclusive) for taking record of the members of the Company for the purpose of 30<sup>th</sup> Annual General Meeting of the Company to be scheduled to be held on 19<sup>th</sup> September, 2019.

Kindly take the same on record.

Thanking you,  
Yours faithfully,  
For Southern Latex Limited

  
Kavitha.C  
Company Secretary

