



November 11, 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

Dear Sirs,

In continuation to our letter dated November 03, 2020, 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 and Half Year ended 30th September 2020, which have been duly reviewed and recommended by the Audit Committee.
- (ii) Approved the Board report along with its Annexures for the Year ended 2019-20.
- (iii) Accepted resignation of Mr.V.R. Govindharajulu from the position of Chief Financial officer, with effect from today.
- (iv) The board has appointed Mr. B.Sreenath, as Chief financial Officer from 12th December, 2020.
- (v) Decided to hold the 31st Annual General Meeting on 14th December, 2020.
- (vi) Decided to Close the Register of Member and Share transfer books of the Company from Friday, 8th December, 2020 to Thursday, 14th December, 2020 both days inclusive. The Record date for determining the shareholders eligible to vote for/at the Annual general Meeting will be Thursday, 07th December, 2020.
- (vii) Appointed Mr. Satyaki Praharaj, Company Secretary in Practice as scrutinizer to conduct the E-voting process of AGM resolutions.
- (viii) Fixed cut-off date for determining the list of Members for e-voting is Monday, 07th December, 2020. The e-voting period will start on Friday, 11th December, 2020 at 9:00 A.M. and end on Sunday, 13th December, 2020 at 5.00 P.M.

The meeting of the Board of Directors commenced at 3:00 P.M. and concluded at 3.45 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/Compliance Officer

