



FACTORY
B-11/W, SIPCOT INDL COMPLEX
GUMMIDIPOONDI
TIRUVALLORE DISTRICT
PIN : 601 201.
PHONE : 04119 322334

CIN: L25199TN1989PLC017137

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SOUTHERN LATEX LIMITED HELD AT 4.30 P.M ON MONDAY, THE 10TH NOVEMBER, 2014 AT THE REGISTRED OFFICE OF THE COMPANY B-11/W, SIPCOT INDUSTRIAL COMPLEX, GUMMIDIPOONDI, TIRUVALLUR DIST. 601201
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Appointment of Company Secretary & Compliance Officer:

RESOLVED FURTHER THAT pursuant to the provisions of section 203 and other applicable provisions under the Companies Act, 2013, Mr. Guruswami Raj G, an Associate Member of the Institute of Company Secretaries of India (ACS 18739), be and is hereby appointed as Company Secretary of the Company w.e.f. 03.11.2014 as per the terms and conditions laid before the Board.

RESOLVED FURTHER THAT Mr. Guruswami Raj G be and is hereby designated as Compliance Officer of the Company as per the Listing Agreement entered into with Bombay Stock Exchange Limited.

RESOLVED FURTHER THAT Mr. Neelakanda Pillai, Managing Director be and is hereby authorized to intimate the Registrar of companies and to do such other acts and things that are required to give effect to the above resolutions.

//CERTIFIED TRUE COPY//

For SOUTHERN LATEX LTD

N. Neelakandapillai
N. Neelakanda Pillai
Managing Director
(DIN: 00084550)