



Southern Latex Limited

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

20.12.2014

Mr. Bhushan Mokashi
Manager Dept. of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
Tel: 91-22-22721233/4
Fax: 022-22722061/3121/2039

Dear Sir,

Sub : Announcement of outcome of 25th Annual General Meeting
Ref : Clause 31(d) of the Listing Agreement

This is to inform you that the 25th Annual General Meeting of the Members of the Company held on 18th December, 2014 at Selva Rajeswari Hall, D.K. Complex, No.2, Srinivasan Nagar, 1st Main Road, Villivakkam, Chennai 600099 at 10.30.a.m. and have approved the following :-

1. Adoption of Audited Financial Statements together with Cash Flow Statement, Directors' Report and Auditors' Report for the financial year ended 31.03.2014.
2. Re-appointment of Mr. N. Neelakanda Pillai, (DIN:00084550) as the Director of the Company.
3. Re-appointment of M/s Kannan & Alamelu, Chartered Accountants, Chennai as the Statutory Auditors of the Company for a period of 4 consecutive years.
4. Appointment of Mr. V.K. Balaji (DIN: 00084412), as an Independent Director of the Company for a term of 5 consecutive years from the date of this AGM.
5. Appointment of Mr. Muralikrishnan (DIN: 05312102), as an Independent Director of the Company for a term of 5 consecutive years from the date of this AGM.
6. Appointment of N. Neelakanda Pillai, (DIN:00084550) as Managing Director of the Company for a term of 2 years u/s 196 of the Companies Act, 2013.

We request you that the above information may please be taken on record.

Yours truly
For Southern Latex Limited,

Guruswami Raj G
Company Secretary & Compliance officer