



Southern Latex Limited

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

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SOUTHERN LATEX LIMITED HELD ON TUESDAY THE 29TH APRIL, 2014 AT 10:30 AM AT THE REGISTERED OFFICE OF THE COMPANY AT B-11/W, SIPCOT INDUSTRIAL COMPLEX, GUMMIDIPOONDI, TIRUVALLORE DISTRICT, TAMILNADU-601201.

The Chairman informed the Board that Mr. Karthik.K, Company Secretary of the company has shown his desire to discontinue his services as Secretary of the company, due to his pre-occupation. The Board discussed the matter and thereafter passed the following resolution unanimously:

“RESOLVED THAT the resignation of Mr. Karthik.K from the post of Company Secretary cum Compliance Officer be and is hereby accepted with effect from 29th April, 2014”

“RESOLVED FURTHER THAT Mr. G. Manivannan, Director of the company be and is hereby authorized to sign and submit the necessary form for the resignation of Mr. Karthik.K, from the post of Company Secretary of the company”

//CERTIFIED TRUE COPY//

For SOUTHERN LATEX LTD.

V. N. Suleja

Director