



Southern Latex Limited

August 16, 2016

The Manager,
Corporate Relations Department,
The BSE Limited, PJ Towers, Dalal Street,
Mumbai- 400 001

FACTORY
B-11/W, SIPCOT INDL COMPLEX
GUMMIDIPOONDI
TIRUVALLORE DISTRICT
PIN : 601 201.
PHONE : 04119 322334
CIN :L25199TN1989PLC017137

Sir / Madam,

Sub: Announcement of Book closure and Issued Notice for convening of 27th Annual General Meeting
Ref: Scrip Code- 514454

With reference to the subject mentioned above, We wish to inform you that at the Meeting of the Board of Directors of the Company held on 06th August 2016 the Board has discussed and decided the following:

Sr.No	Particulars	Date
01.	Benpose Date for sending Notice to Shareholders	05 th August 2016
02.	Date of completion of dispatch of Notice and Annual Reports of Meeting in which the business will be transacted	13 th August 2016
03.	Cut-off date determining list of Members for E-voting (7days prior to date of AGM)	31 st August 2016 (31.08.2016)
04.	Book Closure Dates	01 st September 2016 to 07 th September 2016 (both days inclusive)
05.	Period for which E-voting facility is available and open to Members of the Company	Start Dt. 04/09/2016, Start Time 10.00 AM. End Dt. 06/09/2016, End Time 05.00 PM
06.	Date of declaration of the result by the Chairman	09 th September (09/09/2016)
07.	AGM Date and Time	07 th September 2016 @ 10.30 AM

Please find enclosed the Note of the AGM and Notice of Book Closure.

We hereby request you to kindly take the same on records.

Thanking you,

For Southern Latex Limited

Soubhagya Mohakhud
Company Secretary
Encl: a/a

