



Southern Latex Limited

Place: Chennai
Date: 7th September 2016

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

The BSE Limited
P.J Towers, Dalal Street, Fort
Mumbai- 400 001

Kind Attn : Mr. Jeevan Naronha
Subject : 27th Annual General meeting

Dear Sir,

This is to inform you that the 27th Annual General Meeting of the Company concluded today at the Sri Mini Kamakodi Thirumana Maligai, Mandap, Agaththiar Nagar, Villivakkam, Chennai-600 049.

The Company provided remote e-voting facility to the members on the resolutions proposed to be considered at the AGM from 04th September, 2016 (10.00 AM) to 06th September, 2016 (05.00 PM). Further, Shareholders and Proxy holders who attend the AGM were provided facility to vote through Ballot paper.

The results of voting through Ballot paper at the AGM and remote e-voting opted by the shareholders on the resolutions from item No. 1 to Item No. 3 of the Notice of the AGM will be forwarded separately on declaration of voting results, in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You

Yours Faithfully,
Southern latex Limited


Soubhagya Mohakhud
Company Secretary