



# Southern Latex Limited

CIN :L25199TN1989PLC017137

Place: Chennai  
Date: 28<sup>th</sup> July, 2017

To,  
The Manager  
Corporate Relations Department  
BSE Ltd,  
P J Tower, Dalal Street  
Mumbai- 400 001

Sub: Notice Date of the Board Meeting- Clause 29, 33 and 47 of the LODR Regulations, 2015  
Ref: Scrip Code- 514454/ SOULAT

Dear Sir/ Madam,

This is to inform that pursuant to regulation 29, 33 and 47 other applicable Clauses of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 12<sup>th</sup> August, 2017 at the Registered Office of the Company at Chennai, to transact the following business apart from the other items as per the agenda.

- To Consider & approve the Un- Audited Financial Results (Standalone & Consolidated) for the quarter ended on 30th June 2017.
- Limited Review Report of the Statutory Auditors of the Company on the Un- Audited Financial Results ( Standalone & Consolidated) for the Quarter ended on 30<sup>th</sup> June, 2017.
- Consider & decide the date, time and venue to conduct the 28<sup>th</sup> Annual General Meeting.
- Consider and adopt draft notice to convene the AGM of the Company.
- Appointment of Scrutinizer to conduct the E- voting of AGM resolutions in fair and transparent manner.
- Finalizing Book closure dates, date for dispatch of Annual Reports and date for finalizing eligible shareholders to cast their vote through e-voting etc.
- Any other subject if board decides.

We hereby request you take note the same on record.

Thanking You

Yours Faithfully  
For Southern Latex Limited

Soubhagya Mohakhud  
Company Secretary

