



Southern Latex Limited

CIN :L25199TN1989PLC017137

August 12, 2017

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

Sir / Madam,

Sub: Outcome of the Board Meeting held on 12th August 2017- consider & approve place, time, venue for convening of AGM, AGM Notice etc- Appointment of Scrutinizer for e-voting of AGM Resolution, book closure dates and Un-audited financial Results for the quarter ended on 30.06.2017 etc- Reg

Ref: Scrip Code- 514454

With reference to the subject mentioned above, We wish to inform you that the Meeting of the Board of Directors of the Company held on 12th August 2017 at the Registered Office of the Company, has discussed and decided the following:


1. Approved the Un- audited financial results for the quarter ended on 30.06.2017.
2. The Board approved the Directors Report along with all annexure for the year ended 31st March 2017 for placing before the shareholders in the ensuing Annual General Meeting of the shareholders.
3. The 28th Annual General Meeting of the Company will be held on Wednesday, 27th September 2017.
4. Notice to convene the AGM of the Company was considered and approved by the Board which will be sent to all shareholders in electronic and physical mode.
5. Mr. Satyaki Praharaj, Company Secretary in Practice was appointed as Scrutinizer to conduct the e-voting process of AGM resolutions in fair and transparent manner.
6. The Register of Members & Share Transfer Books of the Company will remain closed from **Wednesday 20th September 2017 to Wednesday 27th September 2017** (both days inclusive) for the purpose of 28th Annual General Meeting (AGM) of the Company to be held on 27th September 2017.
7. The E-voting cut-off date for determining list of Members for E- voting was fixed as **Tuesday, 19th September, 2017** and e-voting period will be **Saturday the 23rd September 2017 at 10.00 am and ends on Tuesday, the 26th September 2017 at 5.00 pm**

We hereby request you to kindly update your records

Thanking you,

Yours faithfully

For Southern Latex Limited


Soubhagya Mohakhud
Company Secretary

