



Southern Latex Limited

CIN :L25199TN1989PLC017137

Place: Chennai

Date: 20th January, 2018

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 Friday, 02nd February, 2018 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 31st December, 2017.
- Limited Review Report of the Statutory Auditors of the Company on the Un- Audited Financial Results (Standalone & Consolidated) for the Quarter ended on 31st December, 2017.
- The Trading Window shall remain closed from Thursday, 25th January, 2018 to open after 48 hours from the meeting of Board of Directors
- 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

