Place : Chennai Date : 14.09.2018

The Manager,
Secretarial Department,
BSE Limited, Mumbai.

of the Company. Sub: Enclose the advertisement copies of 29th Annual General Meeting (AGM)

Scrip Id: 514454/SOUTLAT

24th September, 2018 at 12.30 P.M. at Sri Mini Kamakodi Thirumana Maligai, Company") has conducting its 29th Annual General Meeting (AGM) on Monday, With reference of the subject cited above; M/s. Southern Latex Limited ("The Agaththiar Nagar, Villivakkam, Chennai - 600 049.

In this connection, Notice of 29th AGM has published in newspapers "Makkal Kural" (Tamil Language, Chennai Editions) and Trinity Mirror". Language, Chennai Editions) on 5th September, 2018. (English

Therefore, we request you to take the same on your record

Herewith we have enclosed cut pieces of advertisement copies for the record.

Thanking You.

Yours Faithfully

Soubhagya Mohakhud

Company Secretary



05-9-2018 w

#5/1601 ONG L55W ONG L

Place : Chennai Date : 03.09.2018



WEDNESDAY 05-9-2018

liver District- 601 201 uthernlatexitd@yahoo.com

SOUTHERN LATEX LIMITED CIN:1.25199TN1989PLC017137

Office: B-11W, SPECTI Industrial Complex, Gurrardigoonds, Terrallower District: 60

+ 91-41193272394, website:: www.correct.

fequirements) Regulation 2015, members e cul-off date i.e. Monday, 17° September et out in the Notice of the 25° ACM of the at https://evotinglindia.com. The detailed be of the 25° AGM. Members, who do not

register of members or in the register of beneficial owners. September 2018 only, shall be entitled to avail the facility of

int at the venue of the AGM either through e-voting or even after exercising their right to vote through e-

SUNDAY 09-9-2018