



Southern Latex Limited

CIN : L25199TN1989PLC017137

Place : Chennai
Date : 14.09.2018

To,
The Manager,
Secretarial Department,
BSE Limited, Mumbai.

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

Scrip Id: 514454/SOUTLAT

With reference of the subject cited above; M/s. Southern Latex Limited ("The Company") has conducting its 29th Annual General Meeting (AGM) on Monday, 24th September, 2018 at 12.30 P.M. at Sri Mini Kamakodi Thirumana Maligai, 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" (English Language, Chennai Editions) on 5th September, 2018.

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



