

2<sup>nd</sup> August, 2019

BSE Ltd.,  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001  
Scrip: 514454

**Sub: Intimation of Board Meeting as per Regulation 29 of the listing regulation**

Dear Sirs,

This is to inform that a meeting of the Board of Directors is scheduled to be held on Thursday, the 8<sup>th</sup> August, 2019 at the Registered Office of the Company at Chennai to consider, inter-alia, and approve the following businesses

- To approve the Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2019 and Limited Review Report of the Statutory Auditors thereof.
- To approve Directors Report and its Annexure for the year ended 2018-19.
- Consider and decide the date, time and venue to conduct the 30<sup>th</sup> Annual General Meeting and connected activities to it.
- To fix the date for closure of Register of Members and Share Transfer Books for the purpose of AGM.
- Appoint Scrutinizer to conduct the E-voting of AGM Resolutions.
- Any other matter with permission of the Chair.

In connection with the above, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2018, The Trading Window of the Company is already closed w.e.f. 1<sup>st</sup> July 2019 till the expiry of 48 hours after the Unaudited Financial Results are made public on 8<sup>th</sup> August 2019.

Thanking You,

Yours faithfully,  
For Southern Latex Limited

  
Kavitha.C  
Company Secretary

