

**FACTORY**  
**B-11/W, SIPCOT INDL COMPLEX**  
**GUMMIDIPOONDI**  
**TIRUVALLORE DISTRICT**  
**PIN : 601 201.**  
**PHONE : 04119 322334**

**L25199TN1989PLC017137**

Ref: ASL-BSE/2015-2016/0017

18<sup>th</sup> January 2016

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

Sir / Madam,

**Sub: Intimation of convening of Board Meeting & Closure of Trading window-Board meeting to be held on 30<sup>th</sup> January 2016-Adoption of Unaudited Financial Results for the quarter ended 31<sup>st</sup> December 2015- Reg**

**Ref: Scrip Code- 514454**

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 30<sup>th</sup> January 2016 to consider & adopt inter-alia the Un-audited Financial Results for the quarter 31<sup>st</sup> December 2015 along-with other agenda if any arise.

Further be informed that as per Company's code of conduct framed in pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 1992, the trading window for dealing in the securities of the Company will remain closed for all the directors / designated employees of the Company till 31<sup>st</sup> January 2016.

We hereby request you to kindly update your records,

Thanking you,

**For Southern Latex Limited**



**Soubhagya Mohakhud**  
Company Secretary

