



# Southern Latex Limited

CIN :L25199TN1989PLC017137

Place: Chennai  
Date: 28<sup>th</sup> July, 2017

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 Saturday, 12<sup>th</sup> August, 2017 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 30th June 2017.
- Limited Review Report of the Statutory Auditors of the Company on the Un- Audited Financial Results ( Standalone & Consolidated) for the Quarter ended on 30<sup>th</sup> June, 2017.
- Consider & decide the date, time and venue to conduct the 28<sup>th</sup> Annual General Meeting.
- Consider and adopt draft notice to convene the AGM of the Company.
- Appointment of Scrutinizer to conduct the E- voting of AGM resolutions in fair and transparent manner.
- Finalizing Book closure dates, date for dispatch of Annual Reports and date for finalizing eligible shareholders to cast their vote through e-voting etc.
- 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





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To,  
The Manager  
Corporate Relations Department  
BSE Ltd,  
P J Tower, Dalal Street  
Mumbai- 400 001

Sub: Notice of the Closure of Trading Window- reg.

Ref:: Scrip Code- 514454/ SOULAT

Dear Sir / Madam,

All the connected person(s) / associates of the Company are hereby requested to take note that in terms of Trading Restrictions placed by Clause 7 of the Code of the Conduct to regulate, Monitor & Report trading of Equity shares by insiders of the Company. The Trading Window shall remain closed from Saturday, 05<sup>th</sup> August, 2017 to open after 48 hours from the meeting of Board of Directors.

The Board Meeting is scheduled to be held on 12<sup>th</sup> August 2017, inter-alia, to consider and approve the Un- Audited Financial Results (Standalone & Consolidated) for the quarter ended on 30th June 2017.

In this connection all the connected person(s) / associates of the Company and who have come into the possession of any insider information as to the agenda of the meeting (either accidentally or otherwise) are hereby directed not to trade in shares of the Company during the period of closure of Trading Window as stated above.

We hereby request you take note the same on record.

Thanking You

Yours Faithfully  
For Southern Latex Limited

Soubhagya Mohakhud  
Company Secretary

