



Southern Latex Limited

CIN :L25199TN1989PLC017137

August 12, 2017

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

Sir / Madam,

Sub: Announcement of Book closure for convening of 28th Annual General Meeting - Reg

Ref: Scrip Code- 514454

With reference to the subject mentioned above, We wish to inform you that the Meeting of the Board of Directors of the Company held on 12th August 2017 at the Registered Office of the Company, has discussed and decided the following:

1. The 28th Annual General Meeting of the Company will be held on Wednesday, 27th September 2017.
2. The Register of Members & Share Transfer Books of the Company will remain closed from **Wednesday 20th September 2017 to Wednesday 27th September 2017 (both days inclusive)** for the purpose of 28th Annual General Meeting (AGM) of the Company to be held on 27th September 2017.

We hereby request you to kindly update your records

Thanking you,

For Southern Latex Limited

Soubhagya Mohakud
Company Secretary

