



Place: Chennai
Date: 24TH April, 2018

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,

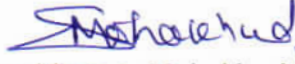
This is to inform that pursuant to regulation 29, 33 and 47 other applicable Clauses of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 10th May, 2018 at the Registered Office of the Company at Chennai, to transact the following business apart from the other items as per the agenda.

- To Consider & approve the Audited Financial Results (Standalone & Consolidated) for the quarter/ year ended on 31st March, 2018.
- Audit Report of the Statutory Auditors of the Company on the Audited Financial Results (Standalone & Consolidated) for the Quarter/year ended on 31st March, 2018.
- The Trading Window shall remain closed from Monday, 30th April, 2018 to open after 48 hours from the meeting of Board of Directors
- 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

