



Southern Latex Limited

CIN : L25199TN1989PLC017137

April 26, 2017

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 10th May 2017-Adoption of Audited Financial Results for the quarter ended 31st March 2017- 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 Wednesday, 10th May 2017 to consider & adopt inter-alia the Audited Financial Results for the quarter 31st March 2017 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, 2015, the trading window for dealing in the securities of the Company will remain closed for all the directors / designated employees of the Company till 10th May 2017.

We hereby request you to kindly update your records,

Thanking you,

For Southern Latex Limited

**Soubhagya Mohakhud
Company Secretary**

