



22<sup>nd</sup> August, 2022

**BSE Ltd.,**

Corporate Relationship Department

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400 001

**Scrip: 514454**

**Sub: Outcome of the Board Meeting as per Regulation 30 of the SEBI (LODR) Regulation, 2015 and Intimation of Annual General Meeting, Book closure and Record Date as per Regulation 42 of SEBI (LODR) 2015**

Dear Sirs,

We wish to inform you that the Board of Directors of the Company at its meeting held on 22<sup>nd</sup> August, 2021 has inter alia

- (i) Decided to hold the 33<sup>rd</sup> Annual General Meeting on Thursday, 22<sup>nd</sup> September, 2022 at 3.30 P.M. Video Conferencing ("VC")/ Other Audio Visual Means ("OVAM").
- (ii) Decided to Close the Register of Member and Share transfer books of the Company from Friday, the 16<sup>th</sup> September, 2022 to Thursday, the 22<sup>nd</sup> September, 2022 both days inclusive.
- (iii) The Record date for determining the shareholders eligible to vote for/at the Annual General Meeting will be Thursday, 15<sup>th</sup> September, 2022.
- (iv) Fixed cut-off date for determining the list of Members for e-voting is Thursday, 15<sup>th</sup> September, 2022. The e-voting period will start on Monday, 19<sup>th</sup> September, 2022 at 9:00 A.M. and end on Wednesday, 21<sup>st</sup> September, 2022 at 5.00 P.M.
- (v) Appointed Mr. Satyaki Praharaj, Company Secretary in Practice as scrutinizer to conduct the E-voting process of AGM resolutions.

The meeting of the Board of Directors commenced at 2.30 P.M. and concluded at 3.00 P.M.

Kindly take above information on record and the same is also disseminated on the website of the Company i.e. [www.southernlatex.in](http://www.southernlatex.in).

Kindly acknowledge receipt.

Yours faithfully,

**For Southern Latex Limited**

**Kavitha.C**  
Company Secretary

