

**STANDARD SURFACTANTS LTD.**

8/15, ARYA NAGAR, KANPUR-208 002 (INDIA)

Tel. : 0512-2531762 • Fax :0512-2548585

E-mail : headoffice@standardsurfactants.com

Website : www.standardsurfactants.com

CIN No. : L24243UP1989PLC010950

Dated: 17.01.2025

To  
BSE Limited,  
P. J. Tower, Dalal Street,  
Mumbai-400001

Dear Sir/Madam,

**Subject:** Notice of Board Meeting**Re:** Scrip Code No. 526231

Pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that Meeting of the Board of Directors of the Company will be held on Saturday, the **25<sup>th</sup> day of January, 2025** at 04:30 PM at the registered office of the Company at 8/15, Arya Nagar, Kanpur-208002, inter-alia, to consider and approve the Un-audited Financial Results (UFR) of the Company for the Quarter ended 31<sup>st</sup> December 2024.

Further, the closure of trading window for the purpose of trading in shares of the company has already been in operation with effect from 01<sup>st</sup> January, 2025 and shall remain closed till 48 hours of conclusion of the meeting.

Kindly take the same on record and oblige us.

Thanking You,

Yours faithfully,

For **Standard Surfactants Limited****For Standard Surfactants Limited**  
CMD

Pawan Kumar Garg  
(Managing Director)

**Works:****• 24 A & B New Sector, Industrial Area, Mandideep, Bhopal-462 046 (M.P.)**