



**Standard Shoe Sole
And Mould (India) Ltd.**

95, PARK STREET 2ND FLOOR
KOLKATA- 700 016
MOBILE :6304719944
E-mail: sssmil.1907@gmail.com

Date: 22.06.2024

To,
The Manager
Department of Corporate Services
BSE Limited
Ground Floor, P.J. Tower, Dalal Street,
Mumbai- 400001

Script Code: 523351

Dear Sir/ Madam,

SUB: NOTICE OF BOARD MEETING

This is to inform you that a meeting of Board of Directors of the Company will be held on Saturday, **29th June, 2024** at **11:30 A.M.** at the Registered Office of the Company situated at 95, Park Street, 2nd Floor, Kolkata – 700016 to consider, inter alia the following:

1. Appointment of Mr. Sandeep Garg (ACS - 64836) as the Company Secretary and Compliance Officer of the Company.
2. Other Miscellaneous Matters, if any.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Standard Shoe Sole and Mould (India) Limited

K. Rakesh

Rakesh Kolla
Whole-Time Director
(DIN - 09785871)



CIN:L24119WB1973PLCO28902



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