



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

95, PARK STREET, KOLKATA - 700 016  
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Date: 03.11.2018

To  
The General Manager-Listing  
Corporate Relationship Department  
BSE Limited, Ground Floor,  
P.J. Towers, Dalal Street, Mumbai

Scrip 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 Tuesday, 13<sup>th</sup> November, 2018 at 2.00 p.m. at the registered office of the company situated at 95, Park Street, 2<sup>nd</sup> Floor, Kolkata - 700016 to consider, adopt and approve Unaudited Financial Results alongwith the Limited Review Report of the Company for the quarter and half year ended 30<sup>th</sup> September, 2018 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other matter with the permission of the Chairman.

Further, in accordance with the Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company shall remain closed from 05.11.2018 to 15.11.2018 (i.e. after expiry of 48 hours after the results are made public) (both days inclusive).

The communication has been circulated to all Directors/ Officers/ Designated Employees.

Kindly take the same on record.

Thanking you,

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

*Nupur Mohata*

Nupur Mohata  
Company Secretary  
Membership No. A52946

BRANCHES : KOLKATA, CHENNAI, DELHI, KANPUR  
FACTORY : CHENNAI, PONDICHERY

CIN-L24119WB1973PLC028902