

**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

To

23.12.2020

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai-400001

Dear Sir,

**Sub: Outcome of Thirty First Annual General Meeting of the Company**

This is to inform you that Thirty First Annual General Meeting of the Members of Standard Surfactants Limited was scheduled to be held on Wednesday, the 23<sup>rd</sup> December, 2020 at 8/15, Arya Nagar, Kanpur at 02:30 P.M. However, quorum of Members as required under provisions of Section 103 (1) (a) (iii) of the Companies Act, 2013 could not present till 03:05 PM. Therefore, Chairman declared the AGM as stood adjourned on Wednesday, 30<sup>th</sup> December, 2020 at 02:30 PM at 8/15, Arya Nagar, Kanpur-208002 in accordance with the provisions of section 103 (2) (a) of the Companies Act, 2013.

Thanking you

Yours faithfully,

For **Standard Surfactants Limited**



(Pawan Kumar Garg)

Chairman & Managing Director

DIN-00250836



Works :

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