

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

18-03-2023

To

BSE Limited,

P. J. Tower, Dalal Street,

Mumbai-400001

Dear Sir,

Sub: 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 a Meeting of the Board of Directors of the Company will be held on Friday, the 24th March, 2023 at the registered office of the Company at 8/15, Arya Nagar, Kanpur-208002, inter-alia, to consider and approve the matter of conversion of convertible warrants into equity shares.

Kindly take the same on record.

Thanking You,

Yours faithfully,

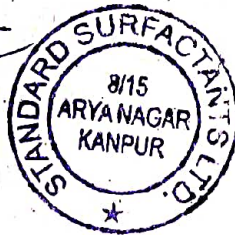
For Standard Surfactants Limited

Ankur

(Ankur Garg)

Whole Time Director

DIN-00616599



Works :

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