STANDARD SURFACTANTS LTD.

Website: www.standardsurfactants.com CIN No.: L24243UP1989PLC010950

To 06-11-2020

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 **13th November**, **2020** at the registered office of the Company at 8/15, Arya Nagar, Kanpur-208002 at 4:30 PM, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the Quarter/Half-Year ended on 30th September 2020.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Standard Surfactants Limited

(Pawan Kumar Garg)

Chairman & Managing Director

DIN-00250836