

**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**

**Dated:** 04.12.2023

BSE Limited,

P. J. Tower, Dalal Street,

Mumbai-400001

Dear Sir/Madam,

**Sub: Notice of Board Meeting**

**Re: Scrip Code No. 526231**

Pursuant to Regulation 30 (1) clause (d) 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 Monday, the 11<sup>th</sup> day of December, 2023 at the registered office of the Company at 8/15, Arya Nagar, Kanpur-208002, to consider appointment of Internal Auditor of the company.

Kindly take the same on record.

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.)**