

**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

BSE Limited,

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai-400001

14.08.2019

Dear Sir/ Madam,

**Sub: Outcome of the Board Meeting held on 14<sup>th</sup> August, 2019 at the Registered Office of the Company at 8/15 Arya Nagar, Kanpur-208002 (Commenced at 4:30 P. M. and concluded at 5:50 P.M)**

This is to inform you that Board of Directors of the Company at their meeting discussed and approved the following along with other matters:

1. Considered and Approved the Standalone and Consolidated Financial Results for the quarter ended 30<sup>th</sup> June, 2019.
2. Limited review report on the Standalone and Consolidated Financial Results for the quarter ended 30<sup>th</sup> June, 2019 was received and considered.
3. Decided to convene the 30<sup>th</sup> Annual General Meeting of the Company on Monday, 23<sup>rd</sup> September, 2019.
4. Mr. Sarvesh S. Srivastava, Practicing Company Secretary was appointed as Scrutinizer for Postal Ballot and electronic voting for the purpose of 30<sup>th</sup> AGM.
5. Decided that the Register of Members and Share transfer books of the Company will remain closed from Wednesday 18<sup>th</sup> September, 2019 to Monday 23<sup>rd</sup> September, 2019 (both days inclusive) for the purposes of the Annual General Meeting of the Company.



*[Handwritten signature]*

**Works :**

- 24 A & B New Sector, Industrial Area, Mandideep, Bhopal - 462 046 (M.P.)
- Plot No. 114, Gondpur Industrial Area, Paonta Sahib, (H.P.)

**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

6. Approved disposal of 3,75,000 (22%) equity shares of associate company i.e. Standard Organo Chemicals Private Limited (SOCPL) and thereby SOCPL is no more an associate company of Standard Surfactants Limited.
7. Approved disposal of its closed unit situated at Gondpur Industrial Area, Paonta Sahib, Himanchal Pradesh, subject to approval of shareholders at the ensuing Annual General Meeting.
8. Report of the Board of Directors of the Company for the year ended on 31.03.2019 and Notice of 30<sup>th</sup> AGM were approved.

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.)
- Plot No. 114, Gondpur Industrial Area, Paonta Sahib, (H.P.)