

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

30.05.2019

BSE Limited,

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai-400001

Dear Sir/ Madam,

SUB: : Intimation of Adjournment of Board Meeting

In continuation to our earlier intimation dated 21st May, 2019, about the Board Meeting of the Company to be held on 30th May, 2019, we wish to inform you that Board of Directors has decided to adjourn their meeting due to lack of adequate quorum. The adjourned meeting is re-scheduled to be held on Monday, 3rd June 2019 at 4:30 P. M. at the same place.

The said financial results shall be submitted and published after the same is approved by the Board in the adjourned meeting.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Standard Surfactants Limited

Ankur Garg

(Ankur Garg)

Whole Time Director

DIN-00616599



Works :

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