

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

13.11.2020

BSE Limited,

Phiroze Jeejeebhoy Tower,

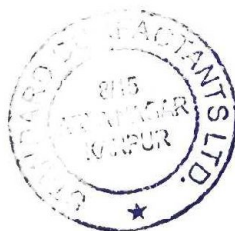
Dalal Street, Mumbai-400001

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on 13th November, 2020 at the Registered Office of the Company at 8/15 Arya Nagar, Kanpur-208002 (Commenced at 4:30 P. M. and concluded at 8:15 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 Unaudited Financial Results for the quarter/half year ended 30th September, 2020.
2. Limited review report on the Unaudited Financial Results for the quarter/half year ended 30th September, 2020 was received and considered.
3. Decided to convene the 31st Annual General Meeting of the Company on Wednesday, 23rd December, 2020.
4. Mr. Sarvesh S. Srivastava, Practicing Company Secretary was appointed as Scrutinizer for Postal Ballot and electronic voting for the purpose of 31st AGM.
5. Decided that the Register of Members and Share transfer books of the Company will remain closed from Friday 18th December, 2020 to Wednesday 23rd December, 2020 (both days inclusive) for the purposes of the Annual General Meeting of the Company.



For Standard Surfactants Ltd.

Pawan Kumar

CMD

Works :

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

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6. Approved business activity of Manufacturing, Trading and dealing otherwise in BOPET Films, BOPP Films, Metalised Films, Coated Films, holographic Films, Polyester Chips and other connected products thereof.
7. Approved alteration of Main Object Clause of Memorandum of Association of the company by inserting a new clause pertaining to the business of BOPET Films, BOPP Films, Metalised Films, Coated Films, Holographic Films, Polyester Chips and other connected products thereof subject to the approval of shareholders and Registrar of Companies, Uttar Pradesh, Kanpur and other regulatory authorities.
8. Approved Adoption of new set of Memorandum and Articles of Association containing regulations/clauses in conformity with the Companies Act, 2013 subject to the approval of shareholders and Registrar of Companies, Uttar Pradesh, Kanpur and other regulatory authorities
9. Report of the Board of Directors of the Company for the year ended on 31.03.2020 and Notice of 31st AGM were approved.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Standard Surfactants Limited

Pawan Kumar Garg

(Pawan Kumar Garg)

Chairman & Managing Director

DIN-00250836

