STANDARD SURFACTANTS LTD. 8/15. ARYA NAGAR, KANPUR 268 (402 (1904)) Tel.: 0512-2531762 • Fax: 0512 2548585 E-mail: headoffice@standardsurfactants.com Website: www.standardsurfactants.com CIN No.: L24243UP1989PLC010950

То

14.02.2020

BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on 14th February, 2020 (Commenced at 4:30 P. M. and concluded at 5:25 P.M)

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

- Considered and Approved the Standalone and Consolidated Financial Results for the quarter/nine months ended on 31st December, 2019.
- 2. Limited review report on the Standalone and Consolidated Financial Results for the quarter/nine months ended on 31st December, 2019 was received and considered.
- 3. Approved disposal of remaining holding of 2,75,000 (16%) equity shares in associate company i.e. Standard Organo Chemicals Private Limited (SOCPL). Approval for disposal of 3,75,000 (22%) equity shares was already accorded by the board in its meeting held on 14.08.2019.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Standard Surfactants Limited

(Pawan Kumar Garg) Chairman & Managing Director DIN-00250836

IRFA 8/15 ARYANAGA L C KANPUR