



THE STANDARD BATTERIES LIMITED

CIN : L65990MH1945PLC004452

Registered Office : Rustom Court Bldg., Opp. Podar Hospital, Dr. Annie Besant Road, Worli, Mumbai - 400 030.
TEL : 2491 9569, 2491 9570, EMAIL : standardbatteries_123@yahoo.co.in, Website : www.standardbatteries.co.in

Date: 20th May, 2019

To,

Manager – Listing Department,
BSE Ltd.
14th Floor, P. J. Tower,
Dalal Street,
Mumbai – 400 001

Script Code: 512399

Sub: Intimation of Board Meeting under Regulation 29 of SEBI
(Listing Obligation and Disclosure Requirements) Regulation,
2015 to consider Audited Financial Results for the year ended
31st March, 2019.

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 that the Meeting of the Board of Directors of the Company will be held on Thursday, of 30th May, 2019 to consider the Audited Financial Results for the fourth quarter and year ended 31st March, 2019, amongst other matters.

Thanking you,

Yours truly,

For THE STANDARD BATTERIES LTD.

(B. N. SHAH)
Company Secretary