

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,  
P. J. Tower, Dalal Street,  
Mumbai-400001

31-07-2018

Dear Sir,

**Sub: Notice of Board Meeting**

**Re: Scrip Code No. 526231**

Pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements), regulations, 2015, This is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, the 13<sup>th</sup> August, 2018 at the registered office of the Company at 8/15, Arya Nagar, Kanpur-208002 at 4:30 PM, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June 2018.

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.)