



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: 29th August, 2019

**AGM –Corporate Relations,
The Stock Exchange, Mumbai**
Jeejeebhoy Towers
Dalal Street
Mumbai 400023.

Attn.: Corporate Relationship Department.

Dear Sirs,

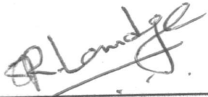
CODE NO.: 504180

Sub: Book closure Notice of the Annual General Meeting

Attached pl. find herewith copy of Newspapers Advt. for Book closure of the 72nd Annual General Meeting of the Company will be held on Friday, 20th September, 2019 at 11.30 a.m. at the Wellington Catholic Gymkhana, Khar West, Mumbai-400052.

Kindly take it on record.

For THE STANDARD BATTERIES LTD.



(Shamrao Landge)
CFO & Compliance Officer

Encl: Copy of Newspapers Advt. for Book closure

