

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

03.06.2019

BSE Limited,

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai-400001

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on 3rd June, 2019 at the Registered Office of the Company at 8/15 Arya Nagar, Kanpur-208002 (Commenced at 4:30 P. M. and concluded at 8:50 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 Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2019.
2. Auditor report on the Standalone and Consolidated Financial Results for the year ended 31st March, 2019 was received and considered.

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.)
- Plot No. 114, Gondpur Industrial Area, Paonta Sahib, (H.P.)