

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: 12th December, 2019

To, BSE LTD. Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001.

Dear Sirs,

CODE NO.: 504180

Sub: Un-Audited Financial Result For Quarter ended 31st December, 2018.

Meeting of the Board of Directors held on the day adopted Un-Audited Financial result for Quarter ended 31st December, 2018.

Enclosed pl. find herewith the Un-Audited Financial result for Quarter ended 31st December, 2018 duly adopted at the Meeting of the Board of Directors held today. The meeting started on 3.30 p.m. and concluded at 4.50 p.m.

Kindly, acknowledge receipt of the same.

For THE STANDARD BATTERIES LIMITED

(B. N. SHAH)

Company Secretary & Compliance Officer