



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: 13th November, 2019

To,
BSE Ltd.
P. J. Tower,
Dalal Street,
Mumbai – 400 001

Script Code: 504180

Sub: Outcome of the Board Meeting as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

We are pleased to inform the Stock Exchange that the Board of Directors at their Meeting held today, i.e. 13th November, 2019 at the Office of the Company at Four Mangoe Lane, Kolkata 700001. Meeting commenced at 3.30 p.m. and concluded at 5.00 p.m. transacted the following business inter alia:

- Approved Un-Audited Financial Results for the quarter and half year ended September 30, 2019.
- Noting of the Limited Review Report for the Un-Audited Financial Results for the quarter and half year ended September 30, 2019.
- Any other business, with permission of the Chair

In connection with the above, we hereby inform that the Auditors of the Company have furnished their Limited Review Report in respect of the aforesaid financial results with unmodified opinion.

Kindly acknowledge receipt of the same.

Thanking you,

Yours truly,

For THE STANDARD BATTERIES LIMITED,

(SHAMRAO LANDGE)
CHIEF FINANCIAL OFFICER