21.09.2018

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001

Dear Sir,

Sub: Outcome of Twenty Ninth Annual General Meeting of the Company

This is to inform you that Twenty Ninth Annual General Meeting of the Members of Standard Surfactants Limited was held on Friday, the 21st September, 2018 at 35, Cantonment, Cariappa Road, Kanpur at 11:30 A.M. However, quorum of Members as required under provisions of Section 103 (1) (a) (iii) of the Companies Act, 2013 could not present till 12:05 PM. Therefore, Chairman of the Meeting declared the AGM as stood adjourned on Friday, 28th September, 2018 at 11:30 AM Cantonment, Cariappa Road, Kanpur-208004 in accordance with the provisions of section 103 (2) (a) of the Companies Act, 2013.

Thanking you

Yours faithfully,

For Standard Surfactants Limited

ALL FOL -> ->

(Atul Kumar Garg) Whole Time Director DIN-00250868