

# STANDARD CAPITAL MARKETS LIMITED

REGD. OFFICE: - 8/28, WEA ABDUL AZIZ ROAD,  
KAROL BAGH, NEW DELHI-110005 (INDIA)  
CIN- L74899DL1987PLC027057  
E-Mail:stancap.delhi@gmail.com,

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February 13, 2019

The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai-400001

**Company Code: 511700**

**Sub: Appointment of Mr. Kishore Kargeti, as an Independent Additional Director)**

Dear Sir\ Madam,

Pursuant to regulation 30 of SEBI (Listing obligations and Discloser Requirements) 2015, this is to inform you that Board of Directors in their meeting held on 13<sup>th</sup> February, 2019 at 5.00 P.M at the registered office of the Company at 8/28, WEA Abdul Aziz Road, Karol Bagh, New Delhi – 110005 has approved the appointment of Mr. Kishore Kargeti (DIN No.: 0009576) as an Independent Additional Director with immediate effect.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,  
FOR STANDARD CAPITAL MARKETS LIMITED



(GHANSHYAM PRASAD GUPTA)  
Managing Director