#### STANDOSE MAFATLAL

# STANDARD INDUSTRIES LTD.

CIN: L17110MH1892PLC000089

REGISTERED OFFICE: PLOT NO. 4, TTC INDUSTRIAL AREA, THANE BELAPUR ROAD, PO MILLENIUM BUSINESS PARK, NAVI MUMBAI - 400 710, MAHARASHTRA, INDIA. TEL.: 91 22 6516 2883, 6516 2890 FAX: 91 22 2778 0175

E-MAIL: standardgrievances@rediffmail.com WEBSITE: www.standardindustries.co

PKT:SH-7:33:311

31st January, 2020

The Senior General Manager, (Listing Compliance Manager) BSE Limited 24th Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip Code: 530017

The Secretary,
Listing Department,
National Stock Exchange of India
Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Symbol: SIL

Dear Sir,

Re: Submission of Newspaper clippings regarding Announcement of Board Meeting to be held on 10th February, 2020, to consider the Unaudited Financial Results (Standalone & Consolidated) of the Company for the third quarter and nine months ended 31st December, 2019

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby attach Newspaper clippings of the announcement of the Board Meeting to be held on 10<sup>th</sup> February, 2020, inter alia, to consider, approve and take on record the Unaudited Financial Results (Standalone & Consolidated) of the Company for the third quarter and nine months ended 31<sup>st</sup> December, 2019, published in The Free Press Journal in English and Navshakti in Marathi, on Friday, the 31<sup>st</sup> January, 2020.

Thanking you,

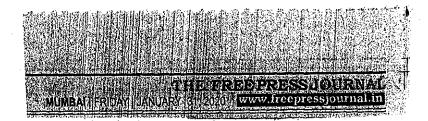
Yours faithfully, For and on behalf of STANDARD INDUSTRIES LIMITED,

Manthak.

(MRS. T.B. PANTHAKI) VICE PRESIDENT (LEGAL) & COMPANY SECRETARY

Encl:

c.



### STANDARD INDUSTRIES LTD

Regd. Office: Plot No. 4, T.T.C Industrial Area, Thane Belapur Road, P. O. Millenium Business Park, Navi Mumbai - 400710.

CIN: L17110MH1892PLC000089

Website: www.standardindustries.co Email: standardgrievances@rediffmail.com Tel: 022 61391210 / 61391213

#### NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, an intimation is hereby given that a Meeting of the Board of Directors of the Company will be held on Monday, the 10<sup>th</sup> February, 2020, inter-alia, to consider, approve and take on record, the Unaudited Financial Results (Standalone & Consolidated) of the Company for the 3rd Quarter & Nine months ended 31<sup>st</sup> December, 2019.

This information is also available on the website of the Company i.e. www.standardindustries.co and on the website of the Stock Exchanges, i.e. www.bseindia.com and www.nseindia.com

For Standard Industries Limited Tanaz B. Panthaki Vice President (Legal)

& Company Secretary

Place: Mumbai Date: 31st January 2020

STANROSE MAFATLAL

## स्टॅन्डर्ड इंडस्ट्रीज लिमिटेड

रजि. कार्यालयः प्लॉट नं.४, टी.टी.सी. इंडस्ट्रील एरिया, ठाणे बेलापूर रोड,

पो.ऑ. मिलेनियम बिझीनेस पार्क, नवी मुंबई ४००७१० CIN: L17110MH1892PLC000089

Website: www.standardindustries.co Email: standardgrievances@rediffmail.com

Tel: 022 61391210 / 61391213

#### सूचना

सेबीच्या लिस्टिंग ॲग्रीमेंटच्या कलम २९ आणि ४७ च्या अनुषंगाने याद्वारे देण्यात येते आहे की कंपनी संचालक मंडळाची सभा इतर कामकाजाबरोबरच कंपनीचे ३१ डिसेंबर २०१९ रोजी समाप्त होणाऱ्या तिसऱ्या तिमाही आणि नऊ महिन्यासाठी अनऑडीटेड स्टॅंडअलोन आणि कन्सॉलीडेटेड वित्तिय निष्कर्ष विचारात घेण्यासाठी मंजूर करण्यासाठी आणि अभिलेखावर घेण्यासाठी सोमवार, दिनांक १० फेब्रुवारी २०२० रोजी आयोजित करण्यात येईल.

ही माहिती कंपनीची वेबसाईट www.standardindustries.co वर आणि स्टॉक एक्सचेंजच्या वेबसाईट वर देखील उपलब्ध आहे. उदा. www.bseindia.com आणि

www.nseindia.com

स्टॅन्डर्ड इंडस्ट्रीज लिमिटेड

तनाज बी. पंयकी व्हाईस प्रेसिडेन्ट (लिगल)

स्थळ: मुंबई दिनांक: ३१ जानेवारी २०२०

आणि कंपनी सेक्रेटरी

STAN ROOSE MAFATLAI