

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 10th 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 31st December, 2019, published in The Free Press Journal in English and Navshakti in Marathi, on Friday, the 31st January, 2020.

Thanking you,

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



(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 10th 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 31st 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

S T A N D I N G S E M A F A T L A L

नवशक्ति
मुंबई, शुक्रवार, ३१ जानेवारी २०२०

स्टॅन्डर्ड इंडस्ट्रीज लिमिटेड

रजि. कार्यालय: प्लॉट नं.४, टी.टी.सी. इंडस्ट्रील एरिया, ठाणे बेलपूर रोड,
पो.ऑ. मिलेनियम बिझिनेस पार्क, नवी मुंबई ४००७१०
CIN: L17110MH1892PLC000089
Website: www.standardindustries.co
Email: standardgrievances@rediffmail.com
Tel: 022 61391210 / 61391213

सूचना

सेबीच्या लिस्टिंग अॅग्रीमेंटच्या 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 कन्सॉल्टेड वित्तीय निष्कर्ष विचारांत 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

स्थळ: मुंबई
दिनांक: ३१ जानेवारी २०२०

स्टॅन्डर्ड इंडस्ट्रीज लिमिटेड
तनाज बी. पंथकी
व्हाईस प्रेसिडेन्ट (लिगल)
आणि कंपनी सेक्रेटरी

S T A N D O S E M A F A T L A L