

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:7:33:131

24th July, 2019

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/Madam,

**Re : Submission of Newspaper clippings regarding Announcement
of Board Meeting to be held on 5th August, 2019, to consider
the Unaudited Financial Results of the Company for the first
quarter ended 30th June, 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 5th August, 2019, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the first quarter ended on 30th June, 2019, published in The Free Press Journal in English and Navshaskti in Marathi, on Wednesday, the 24th July, 2019.

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



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

STANDARD INDUSTRIES LTD.

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

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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 5th August, 2019; inter-alia, to consider, approve and take on record, the Unaudited Financial Results of the Company for the 1st Quarter ended 30th June, 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: 24th July 2019

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

गवर्नाटि

मुंबई, बुधवार, २४ जुलै २०१९

स्टॅन्डर्ड इंडस्ट्रीज लिमिटेड

रजि. कार्यालय: प्लॉट नं.४, डी.डी.सी. इंडस्ट्रील एरिया, ठाणे बेलापूर रोड,

पो.ऑ. मिलेनियम बिझिनेस पार्क, नवी मुंबई ४००७९०

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सूचना

सेबीच्या लिस्टिंग अ‍ॅप्रीमेटच्या कलम २९ आणि ४७ च्या अनुषंगाने याद्वारे घेण्यात येते आहे की कंपनी संचालक मंडळाची सभा इतर कामकाजाबरोबरच कंपनीचे ३० जून २०१९ रोजी समाप्त होणाऱ्या पहिल्या तिमाहीसाठी अनॉडीटेड वित्तीय निष्कर्ष विचारात घेण्यासाठी मजूर करण्यासाठी आणि अभिलेखावर घेण्यासाठी सोमवार, दिनांक ५ ऑगस्ट २०१९ 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: २४ जून २०१९

स्टॅन्डर्ड इंडस्ट्रीज लिमिटेड

तनाज बी. पंथकी

चाईस प्रेसिडेन्ट (लिगल)

आणि कंपनी सेक्रेटरी

S T A N D A R D I N D U S T R I E S L I M I T E D