

# STANDARD CAPITAL MARKETS LIMITED

Regd. Office: 8/28 WEA, Abdul Aziz Road, Karol Bagh, New Delhi - 110005

CIN: L74899DL1987PLC027057 Tel.: 011-28759592,

Email: [stancap.delhi@gmail.com](mailto:stancap.delhi@gmail.com), Website: [www.stancap.co.in](http://www.stancap.co.in)

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Date: 31<sup>st</sup> August, 2019

To  
Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001.

Scrip Code: 511700

Sub.: Annual General Meeting and Book Closure.

Respected Sir,

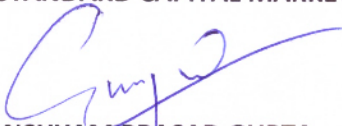
This is to inform you that the 32<sup>nd</sup> Annual General Meeting of the Company will be held on **Monday, 30<sup>th</sup> September, 2019 at 11:00 A.M.** at **BG-223, Sanjay Gandhi Transport Nagar, G.T. Karnal Road, Delhi-110042**, to transact the business as set out in the Notice of the meeting. Further, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share transfer Books of the Company shall remain closed from **24<sup>th</sup> September, 2019 to 30<sup>th</sup> September, 2019** (both days inclusive), for the said Annual General Meeting.

You are requested to take the same on records.

Thanking You,

Yours Sincerely,

For STANDARD CAPITAL MARKETS LIMITED



GHANSHYAM PRASAD GUPTA

[MANAGING DIRECTOR]

DIN: 00287019

ADD: 14, SHAKTI APPARTMENTS,

ASHOK VIHAR, PHASE-III,

DELHI-110052