

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: 101

05<sup>th</sup> November, 2020.

To,  
The Manager Listing,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort,  
Mumbai - 400 001  
**Scrip Code: 530017**

To,  
The Manager Listing,  
**National Stock Exchange of India  
Limited**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051  
**Symbol: SIL**

**Subject: Submission of Newspaper clippings regarding  
Announcement of Board Meeting to be held on  
12th November, 2020, to consider the Unaudited  
Financial Results (Standalone & Consolidated) of  
the Company for the Second Quarter and  
half year ended 30<sup>th</sup> September, 2020**

Dear Sir / Madam,

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 12th November, 2020, inter alia, to consider, approve and take on record the Unaudited Financial Results (Standalone & Consolidated) of the Company for the second quarter and half year ended 30<sup>th</sup> September, 2020, published in Free Press Journal in English and Navshakti in Marathi, on Thursday, the 05th November, 2020.

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.

CIN: L17110MH1892PLC000089

Website: [www.standardindustries.co](http://www.standardindustries.co)

Email: [standardgrievances@rediffmail.com](mailto: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 Thursday, the 12<sup>th</sup> November, 2020, inter-alia, to consider, approve and take on record, the Unaudited Financial Results (Standalone & Consolidated) of the Company for the 2nd Quarter & Six months ended 30<sup>th</sup> September, 2020.

This information is also available on the website of the Company i.e. [www.standardindustries.co](http://www.standardindustries.co) and on the website of the Stock Exchanges, i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

**For Standard Industries Limited**

**Tanaz B. Panthaki**

**Vice President (Legal)**

**& Company Secretary**

Place: Mumbai

Date: 5<sup>th</sup> November 2020

**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**

**स्टॅन्डर्ड इंडस्ट्रीज लिमिटेड**

रजि. कार्यालय: प्लॉट नं.४, टी.टी.सी. इंडस्ट्रील एरिया, ठाणे बेलापूर 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 ३० सप्टेंबर २०२० रोजी समाप्त होणाऱ्या दुसऱ्या तिमाही आणि सहा महिन्यासाठी अनऑडीटेड स्टॅन्डअलोन आणि कन्सॉल्टेड वित्तीय निष्कर्ष विचारात घेण्यासाठी मंजूर करण्यासाठी आणि अभिलेखावर घेण्यासाठी गुरुवार, दिनांक १२ नोव्हेंबर २०२० रोजी आयोजित करण्यात येईल.

ही माहिती कंपनीची वेबसाईट [www.standardindustries.co](http://www.standardindustries.co) वर आणि स्टॉक एक्सचेंजच्या वेबसाईट वर देखील उपलब्ध आहे. उदा. [www.bseindia.com](http://www.bseindia.com) आणि [www.nseindia.com](http://www.nseindia.com)

स्टॅन्डर्ड इंडस्ट्रीज लिमिटेड

तनाज बी. पंथकी

व्हाईस प्रेसिडेन्ट (लिगल)

आणि कंपनी सेक्रेटरी

स्थळ : मुंबई

दिनांक : ५ नोव्हेंबर २०२०

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