STANDARD SURFACTANTS LTD.

8/15. ARYA NAGAR, KANPUR - 208 002 (INDIA)

Tel.: 0512-2531762 • Fax: 0512-2548585 E-mail: headoffice@standardsurfactants.com Website: www.standardsurfactants.com CIN No.: L24243UP1989PLC010950

23.09.2019

To

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai-400001

Dear Sir,

Sub: Outcome of Thirtieth Annual General Meeting of the Company

This is to inform you that thirtieth Annual General Meeting of the Members of Standard Surfactants Limited was scheduled to be held on Monday, the 23rd September, 2019 at 8/15, Arya Nagar, Kanpur at 02:30 P.M. However, quorum of Members as required under provisions of Section 103 (1) (a) (iii) of the Companies Act, 2013 could not present till 03:05 PM. Therefore, Chairman declared the AGM as stood adjourned on Monday, 30th September, 2019 at 02:30 PM at 8/15, Arya Nagar, Kanpur-208002 in accordance with the provisions of section 103 (2) (a) of the Companies Act, 2013.

Thanking you

Yours faithfully,

For Standard Surfactants Limited

(Pawan Kumar Garg)

Chairman & Managing Director

DIN-00250836

Works :

ARYA NAGAR KANPUR