

STANDARD SURFACTANTS LTD.

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

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Website : www.standardsurfactants.com

CIN No. : L24243UP1989PLC010950

To

30.06.2020

BSE Limited,

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai-400001

Dear Sir/ Madam,

SUB: Intimation of Adjournment of Board Meeting

In continuation to our earlier intimation dated 24th June, 2020 about the Board Meeting of the Company to be held on 30th June, 2020, we wish to inform you that Board of Directors has decided to adjourn their meeting due to lack of adequate quorum as some of the directors could not be present in view of current situation of COVID-19. The adjourned meeting is re-scheduled to be held on Friday, 10th July 2020 at 4:30 P. M. at the same place.

The said financial results shall be submitted and published after the same is approved by the Board at the adjourned meeting.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Standard Surfactants Limited

Ankur

(Ankur Garg)

Whole Time Director

DIN-00616599



Works :

• 24 A & B New Sector, Industrial Area, Mandideep. Bhopal - 462 046 (M.P.)