

To

30-04-2022

BSE Limited,
P. J. Tower, Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Notice of Board Meeting

Re: Scrip Code No. 526231

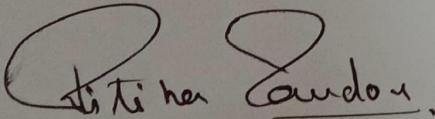
Pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements), regulations, 2015, This is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, the **09th May 2022** at the registered office of the Company at 8/15, Arya Nagar, Kanpur-208002 at 4:30 PM, inter-alia, to re-appoint Mrs. Bijal Yogesh Durgavale, Independent Director.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For **Standard Surfactants Limited**



Ritika Tandon

Company Secretary