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

To

06-11-2021

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 Saturday, the **13th November**, **2021** at the registered office of the Company at 8/15, Arya Nagar, Kanpur-208002 at 4:30 PM, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the Quarter / Half-Year ended 30th September 2021.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Standard Surfactants Limited

STANDARD SURFACTANTS LTD.

DIRECTOR

(Pawan Kumar Garg) Chairman & Managing Director DIN-00250836

Works:

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