

To
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on 23rd August 2021 at the Registered Office of the Company at 8/15 Arya Nagar, Kanpur-208002 (Commenced at 2:00 P. M. and concluded at 3:25 P.M)

This is to inform you that Board of Directors of the Company at their meeting discussed and approved the following along with other matters:

1. Considered and approved the preferential issue of upto 11,14,000 (Eleven Lacs Fourteen Thousand Only) Fully Convertible Warrants ("Warrants") to the persons belonging to promoter category, in the manner as follows:

Sl. No.	Name of Proposed Allottees	No. of Warrants
1	Mr. Pawan Kumar Garg	4,42,000
2	Mr. Kunal Garg	4,42,000
3	Mr. Ankur Garg	2,30,000

2. Decided to convene the 32nd Annual General Meeting of the Company on Thursday, 30th September 2021.
3. Mr. Sarvesh S. Srivastava, Practicing Company Secretary, is appointed as Scrutinizer for Postal Ballot and electronic voting for the purpose of 32nd AGM.
4. Decided that the Register of Members and Share transfer books of the Company will remain closed from Saturday 25th September 2021 to Thursday 30th September, 2021 (both days inclusive) for the purposes of the Annual General Meeting of the Company.



For Standard Surfactants Ltd.
Pawan Kumar Garg
CMD

Works :

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

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

5. Report of the Board of Directors of the Company for the year ended on 31.03.2021 and Notice of 32nd AGM were approved.

The details as per SEBI circular dated September 09, 2015 is enclosed as **Annexure-1**

Kindly take the same on record.

Thanking you,

Yours faithfully

For Standard Surfactants Limited



(Pawan Kumar Garg)

Chairman & Managing Director

DIN-00250836

Date: 23.08.2021



Works :

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

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

Annexure-1

The details as per SEBI circular dated September 09, 2015, are as follows:

Particulars	Information
A). Type of Securities proposed to be issued (viz. Equity Shares, Convertibles etc.)	Fully Convertible Warrants
B) Type of Issuance (further public Preferential Allotment offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential Allotment
C) Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Upto 11,14,000 Convertible Warrants
D) Issue Price	Price to be determined under Chapter V of SEBI (ICDR) Regulations, 2018
E) Name of the Investor	Mr. Pawan Kumar Garg Mr. Kunal Garg Mr. Ankur Garg
F) Tenure/ Conversion	Upto 11,14,000 (Eleven Lacs Fourteen Thousand Only) Warrants are convertible into equivalent number of Equity Shares of face value Rs. 10/- each within a maximum period of 18 months from the date of allotment of such Warrants

For Standard Surfactants Ltd.



CMD

Works :

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