

STANDARD SURFACTANTS LTD.

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

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E-mail : headoffice@standardsurfactants.com

Website : www.standardsurfactants.com

CIN No. : L24243UP1989PLC010950

To

BSE Limited,

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai-400001

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on 14th October, 2021 (Commenced at 1:00 P. M. and concluded at 01:10 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 allotment of convertible warrants to the persons belonging to the promoter and promoter group as per the below mentioned detail:


Sl. No.	Name of Proposed Allottee	No. of Convertible Warrants
1	Mr. Pawan Kumar Garg	4,42,000
2	Mr. Kunal Garg	4,42,000
3	Mr. Ankur Garg	2,30,000
Total		11,14,000

Kindly take the same on record.

Thanking you,

Yours faithfully

For Standard Surfactants Limited


(Pawan Kumar Garg)

Chairman & Managing Director

DIN-00250836

Date: 14.10.2021



Works :

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