

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

04-02-2020

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 Friday, the **14th February, 2020** 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 ended 31st December 2019.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For **Standard Surfactants Limited**



(Pawan Kumar Garg)

Chairman & Managing Director

DIN-00250836



Handwritten initials and date: A 4/2/20

Works :

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