

CIN : L17110MH1892PLC000089

REGISTERED OFFICE : PLOT NO. 4, TTC INDUSTRIAL AREA, THANE BELAPUR ROAD,  
PO MILLENIUM BUSINESS PARK, NAVI MUMBAI - 400 710, MAHARASHTRA, INDIA.  
TEL.: 91 22 6516 2883, 6516 2890 FAX : 91 22 2778 0175  
E-MAIL: standardgrievances@rediffmail.com  
WEBSITE: www.standardindustries.co

PKT:SH-7:33:314

25<sup>th</sup> January, 2019

The Senior General Manager,  
(Listing Compliance Manager)  
BSE Limited  
24<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Fort,  
Mumbai - 400 001.  
**Scrip Code : 530017**

The Secretary,  
Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai - 400 051.  
**Symbol : SIL**

Dear Sir,

Re : Submission of Newspaper clippings regarding  
Announcement of Board Meeting to be held on  
6<sup>th</sup> February, 2019, to consider the Unaudited  
Financial Results of the Company for the third  
Quarter and nine months ended 31<sup>st</sup> December, 2018

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby attach Newspaper clippings of the announcement of the Board Meeting to be held on 6<sup>th</sup> February, 2019, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the third quarter and nine months ended 31<sup>st</sup> December, 2019, published in Free Press Journal in English and Navshakti in Marathi, on Friday, the 25<sup>th</sup> January, 2019.

Thanking you,

Yours faithfully,  
For and on behalf of  
STANDARD INDUSTRIES LIMITED,



(MRS. T.B. PANTHAKI)  
VICE PRESIDENT (LEGAL)  
& COMPANY SECRETARY

Encl:

c.

# THE FREE PRESS JOURNAL

[www.freepressjournal.in](http://www.freepressjournal.in)

MUMBAI | FRIDAY | JANUARY 25, 2019

## STANDARD INDUSTRIES LTD.

Regd. Office: Plot No. 4, T.T.C Industrial Area, Thane Belapur Road,  
P. O. Millenium Business Park, Navi Mumbai - 400710.

CIN: L17110MH1892PLC000089

Website: [www.standardindustries.co](http://www.standardindustries.co)

Email: [standardgrievances@rediffmail.com](mailto:standardgrievances@rediffmail.com)

Tel: 022 61391210 / 61391213 Fax: 27780175

### NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, an intimation is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, 6<sup>th</sup> February, 2019, inter-alia, to consider, approve and take on record, the Unaudited Financial Results of the Company for the 3rd Quarter and Nine Months ended 31<sup>st</sup> December, 2018.

This information is also available on the website of the Company i.e. [www.standardindustries.co](http://www.standardindustries.co) and on the website of the Stock Exchange, i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

For Standard Industries Limited

Tanaz B. Panthaki

Vice President (Legal)

& Company Secretary

Place: Mumbai

Date: 25<sup>th</sup> January 2019

S T A N D A R D I N D U S T R I E S L T D

**ववशक्ति**

**मुंबई, शुक्रवार, २५ जानेवारी २०१९**

## **स्टॅन्डर्ड इंडस्ट्रीज लिमिटेड**

सजि. कार्यालय: प्लॉट नं.४, टी.टी.सी. इंडस्ट्रील एरिया, ठाणे बेलापूर रोड,

पो.ऑ. मिलेनियम विलीनेस पार्क, नवी मुंबई ४००७१०

CIN: L17110MH1892PLC000089

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### **सूचना**

सेबीच्या लिस्टिंग अग्रीमेंटच्या कलम २९ आणि ४७ च्या अनुषंगाने याद्वारे देण्यात येते आहे की कंपनी संचालक मंडळाची सभा इतर कामकाजाबरोबरच कंपनीचे ३१ डिसेंबर २०१८ रोजी समाप्त होणाऱ्या तिसऱ्या आणि नऊ माहीन्यासाठी अनऑडीटेड वित्तीय निष्कर्ष विचारात घेण्यासाठी मंजूर करण्यासाठी आणि अभिलेखावर घेण्यासाठी बुधवार, दिनांक ६ फेब्रुवारी २०१९ रोजी आयोजित करण्यात येईल.

ही माहिती कंपनीची वेबसाईट [www.standardindustries.co](http://www.standardindustries.co) वर आणि स्टॉक एक्सचेंजच्या वेबसाईट वर देखील उपलब्ध आहे. उदा. [www.bseindia.com](http://www.bseindia.com) आणि [www.nseindia.com](http://www.nseindia.com)

स्थळ : मुंबई

दिनांक : २५ जानेवारी २०१९

स्टॅन्डर्ड इंडस्ट्रीज लिमिटेड

तनाज बी. पंथकी

चाईस प्रेसिडेन्ट (लिगल)

आणि कंपनी सेक्रेटरी

**S T A N D O S E M A F A T L A L**