

# STANDARD CAPITAL MARKETS LIMITED

REGD. OFFICE: - 8/28, WEA ABDUL AZIZ ROAD, KAROL BAGH, NEW DELHI-110005 (INDIA)  
CIN- L74899DL1987PLC027057 E-Mail:stancap.delhi@gmail.com,

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24<sup>th</sup> August, 2019

**The BSE Limited**  
**(Listing Department)**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai-400001**

**Sub.: Prior Intimation regarding meeting of Board of Directors of the Company to be held on 31<sup>st</sup> August, 2019**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the meeting of the Board of Directors of **Standard Capital Market Limited** will be held on 31<sup>st</sup> day of August, 2019 at 4:00 P.M. at the registered office of the Company at 8/28 WEA Abdul Aziz Road Karol Bagh New Delhi -110005 to consider the following proposal:

1. To consider and approve Annual Report including Board's Report, Notice of Annual General Meeting and matter related thereof for year ended on March 31, 2019.
2. To consider the re-appointment of Director who retire by rotation.
3. To consider and take on records the Secretarial Audit report for the FY 2018-19.
4. To fix the Date of Book closure for the purpose of Annual General Meeting.
5. To fix the cut -off date to determine the entitlement of voting rights of the Member for e-voting and e-voting period for e-voting.
6. To fix the Date, Time and Venue to convene the 32<sup>nd</sup> Annual General Meeting of the Company.
7. Any other matter with the permission of the Chair.

Kindly take on your records.

Thanking You  
Yours Sincerely  
**For Standard Capital Markets Limited**



**Authorised Signatories**