



# THE STANDARD BATTERIES LIMITED

CIN : L65990MH1945PLC004452

Registered Office : Rustom Court Bldg., Opp. Podar Hospital, Dr. Annie Besant Road, Worli, Mumbai - 400 030.  
TEL : 2491 9569, 2491 9570, EMAIL : standardbatteries\_123@yahoo.co.in, Website : www.standardbatteries.co.in

Date: 30 SEP 2020

AGM –Corporate Relations,  
BSE Limited,  
Phiroze Jeejee boy Towers,  
Dalal Street, Fort  
Mumbai – 400 001  
Scrip Code: 504180 (Standard Batteries Ltd.)

Attn.: Corporate Relationship Department.

Dear Sirs,

**Sub: -Newspaper Advertisements pursuant to Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations. 2015.**

In compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 & 103 of Companies Act, 2013, we are enclosing herewith the copies of the Notice of 73<sup>rd</sup> Annual General Meeting (*Adjourned*) & Extended Book Closure Dates to the Shareholders published in Financial Express (English Newspaper) and Mumbai Lakshdeep (Marathi Newspaper) on 29<sup>th</sup> September, 2020 for 73<sup>rd</sup> Annual General Meeting (*Adjourned*).

Kindly take it on record.

**For THE STANDARD BATTERIES LTD.**

**Bhupendra N. Shah**

**Company Secretary and Compliance Officer**

[bnshah1951@yahoo.com](mailto:bnshah1951@yahoo.com)

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Encl: Copy of Newspapers Advt. for Notice of 73rd Annual General Meeting (Adjourned) & Revised Book closure.



