



# 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

10<sup>th</sup> September, 2020

To,  
BSE Ltd.,  
14<sup>th</sup> Floor, P.J. Tower,  
Dalal Street,  
Mumbai- 400 001.

Dear Sir,

**Ref: Scrip Code: 504180.**

## **Sub: Book closure Notice of the Annual General Meeting**

Attached pl. find herewith copy of Newspapers Advt. **for Book closure** of the 73<sup>rd</sup> Annual General Meeting of the Company which will be held on Monday, 28<sup>th</sup> September, 2020 at 11.00 a.m. through video conferencing (“VC”)/other audio visual means (“OAVM”)

This is for your information and appropriate dissemination.

Yours truly,

**For The Standard Batteries Limited**

**(Bhupendra Shah)**  
**Company Secretary and Compliance Officer**

**Encl: 1. Copy of Financial Express**  
**2. Copy of Mumbai Lakshdeep**



