STANDARD SURFACTANTS LTD.

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To

15.11.2019

BSE Limited.

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai-400001

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting commenced on 14th November, 2019 and concluded on 15th November, 2019 (Commenced at 4:30 P. M. and concluded on 15.11.2019 at 5:55 P.M)

In continuation to our letter dated 14-11-2019 regarding outcome of the Board Meeting which was commenced on November 14th, 2019 and concluded today i.e. November 15th, 2019, This is to inform you that Board of Directors of the Company discussed and approved following alongwith other matters:

- Considered and Approved the Standalone and Consolidated Financial Results for the quarter/half-year ended on 30th September, 2019.
- Limited review report on the Standalone and Consolidated Financial Results for the quarter/half-year ended on 30th September, 2019 was received and considered.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Standard Surfactants Limited

(Pawan Kumar Garg)

Chairman & Managing Director

DIN-00250836

Works: