



# THE STANDARD BATTERIES LIMITED

CIN : L65990MH1945PLC004452

Registered Office : Rustom Court Bldg., Opp. Podar Hospital, Dr. Annie Besant Road, Worli, Mumbai - 400 030.  
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Date: 13<sup>th</sup> August, 2019

To,  
**BSE LTD.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

Dear Sirs,

**CODE NO. 504180**

**Sub: Outcome of the Board Meeting as per Regulation 30 of SEBI (Listing  
Obligation and Disclosure Requirement) Regulations, 2015**

We are pleased to inform the Stock Exchange that the Board of Directors at their Meeting held today, i.e. 13<sup>th</sup> August, 2019 at the Office of the Company at Four Mangoe Lane, Kolkata 700001. Meeting commenced at 4.00 p.m. and concluded at 5.45 p.m. transacted the following business inter alia:

- Approved and adopted the Un-Audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2019.
- Noting of the Limited Review Report for the Un-Audited Financial Results for the quarter ended June 30, 2019
- Appointment of Mr. Pradip Bhar (DIN: 01039198) as an Additional Non-Executive Director w.e.f 13<sup>th</sup> August, 2019.
- Any other business, with permission of the Chair.

In connection with the above, we hereby inform that the Auditors of the Company have furnished their Limited Review Report in respect of the aforesaid financial results with unmodified opinion.

Kindly acknowledge receipt of the same.

Thanking you,

Yours truly,

For **THE STANDARD BATTERIES LIMITED,**

  
**SHAMRAO R. LANDGE**