

**STANDARD SURFACTANTS LTD.**

8/15, ARYA NAGAR, KANPUR- 208 002 - (INDIA)

Tel. : 0512- 2531762 • Fax : 0512 - 2548585

E-mail : headoffice@standardsurfactants.com

Website : www.standardsurfactants.com

CIN No. : L24243UP1989PLC010950  
23-06-2021

To

BSE Limited,

P. J. Tower, Dalal Street,

Mumbai-400001

Dear Sir,

**Sub: Notice of Board Meeting**

**Re: Scrip Code No. 526231**

Pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements), regulations, 2015, This is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, the **30<sup>th</sup> June, 2021** at the registered office of the Company at 8/15, Arya Nagar, Kanpur-208002 at 4:30 PM, inter-alia, to consider and approve the Audited Financial Results and Financial Statements of the Company for the Quarter/Year ended 31<sup>st</sup> March 2021.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For **Standard Surfactants Limited**



(Pawan Kumar Garg)

Chairman & Managing Director

DIN-00250836



Works :

24 A & B New Sector, Industrial Area, Mandideep, Bhopal - 462 046 (M.P.)