

14.02.2019

To
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on 14th February, 2019 at the Registered Office of the Company at 8/15 Arya Nagar, Kanpur-208002 (Commenced at 4:30 P. M. and concluded at 5:40 P.M)

This is to inform you that Board of Directors of the Company at their meeting discussed and approved the following along with other matters:

1. Considered and approved the Standalone Unaudited Financial Results for the quarter/nine month ended on 31st December, 2018 along with the Limited Review Report issued by the auditors.
2. The draft for revised code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information incorporating Policy on Legitimate Purpose and other amendments pursuant to SEBI (PIT) (Amendment), Regulations, 2018 were placed before the Board. The Managing Director (in consultation with compliance officer) was authorised to finalise the draft to be effective from 1st April 2019. The approved policies will be intimated to the stock exchange in the due course of time.
3. The Board has taken on record the cessation of Mr. Satya Prakash Tayal from the directorship (independent) of the company with effect from 01.01.2019, being the date of his death. Mr. Tayal has ceased due to his Death after prolonged illness.
4. Dr. Rajinder Pal Singh has been appointed as Additional Director (Independent Category) with effect from 14-02-2019.
5. On account of cessation of Mr. Satya Prakash Tayal, Independent Director and Appointment of Dr. Rajinder Pal Singh, Following Committees of the Board has been re-constituted as per details mentioned below:

(I). Audit Committee:

- Mr. Pramod Kumar Misra
- Dr. Rajinder Pal Singh
- Mr. Pawan Kumar Garg

Works :

- 24 A & B New Sector, Industrial Area, Mandideep, Bhopal - 462 046 (M.P.)
- Plot No. 114, Gondpur Industrial Area, Paonta Sahib, (H.P.)



STANDARD SURFACTANTS LTD.
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(II). Stakeholder & Relationship Committee:

- Dr. Rajinder Pal Singh
- Mr. Pawan Kumar Garg
- Mr. Ankur Garg

(III). Nomination and Remuneration committee:

- Dr. Rajinder Pal Singh
- Mr. Pramod Kumar Misra
- Mrs. Bijal Yogesh Durgavale

Kindly take the same on record.

Thanking you,

Yours faithfully

For Standard Surfactants Limited

Atul Kumar Garg

(Atul Kumar Garg)
Whole time Director
DIN-00250868



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