

**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  
06.08.2021

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 Thursday, the 12<sup>th</sup> August, 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 following:

1. Un-audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June 2021.
2. Proposal for raising funds by way of issue of one or more instruments including equity shares/convertible securities or warrants on preferential basis.

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)