

**STANDARD SURFACTANTS LTD.**

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

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E-mail : headoffice@standardsurfactants.com

Website : www.standardsurfactants.com

CIN No. : L24243UP1989PLC010950

To

30.06.2021

BSE Limited,

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai-400001

Dear Sir/ Madam,

**Sub: Outcome of the Board Meeting held on 30<sup>th</sup> June, 2021 at the Registered Office of the Company at 8/15 Arya Nagar, Kanpur-208002 (Commenced at 4:30 P. M. and concluded at 8:30P.M)**

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

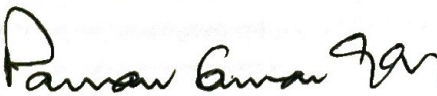
1. Considered and approved the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2021.
2. Auditor report on the Financial Results for the year ended 31<sup>st</sup> March, 2021 was received and considered.
3. Took note of resignation of Mr. Dharendra Kumar Gupta, Chief Financial Officer of the Company w.e.f. 01<sup>st</sup> March 2021.
4. Took note of resignation of Mr. Shivansh Tiwari, Company Secretary and Compliance Office of the Company w.e.f. 17<sup>th</sup> March 2021.
5. Appointed M/s Sarvesh S. Srivastava & Co., Company Secretaries, Kanpur as Secretarial Auditor of the company for the financial year 2020-21.

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)