

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

16.08.2021

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 Monday, the **23rd August, 2021** at the registered office of the Company at 8/15, Arya Nagar, Kanpur-208002, inter-alia, to consider and approve the 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.)