

**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

To

03.08.2022

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 Saturday, the 13<sup>th</sup> August, 2022 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 Un-audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June 2022 and other items on the /agenda.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Standard Surfactants Limited



(Ritika Tandon)

Company Secretary

Works :

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

