



THE STANDARD BATTERIES LIMITED

CIN : L65990MH1945PLC004452

Registered Office : Rustom Court Bldg., Opp. Podar Hospital, Dr. Annie Besant Road, Worli, Mumbai - 400 030.
TEL : 2491 9569, 2491 9570, EMAIL : standardbatteries_123@yahoo.co.in, Website : www.standardbatteries.co.in

Date: 14th February, 2020

To,
BSE Ltd.
P. J. Tower,
Dalal Street,
Mumbai – 400 001

Script Code: 504180

Sub: Outcome of the Board Meeting as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

We are pleased to inform the Stock Exchange that the Board of Directors at their Meeting held today, i.e. 14th February, 2020 at the Office of the Company at Four Mangoe Lane, Kolkata 700001. Meeting commenced at 4.00 p.m. and concluded at 5:30 p.m. transacted the following business inter alia:

- Approved Un-Audited Financial Results along with Limited Review Report for the quarter and Nine Months ended December 31, 2019.
- Approved the appointment of M/s. R. N. Shah & Associates, Company Secretaries as Secretarial Auditor of the Company for the F.Y. 2019-2020.
- Approved the appointment of M/s. Kiran Solanki, Chartered Accountants as Internal Auditors of the Company for the F.Y. 2020-2021.
- Any other business, with permission of the Chair

In connection with the above, we hereby inform that the Auditors of the Company have furnished their Limited Review Report in respect of the aforesaid financial results with unmodified opinion.

Kindly acknowledge receipt of the same.

Thanking you,

Yours truly,

For **THE STANDARD BATTERIES LIMITED**,

(BHUPENDRA N. SHAH)
Company Secretary and Compliance Officer