

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
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on 06th September, 2022 at the Registered Office of the Company at 8/15 Arya Nagar, Kanpur-208002 (Commenced at 04:30 P. M. and concluded at 06:00 P.M)

This is to inform you that Board of Directors of the Company at their meeting discussed and approved the following alongwith other matters:


1. Decided to convene the 33rd Annual General Meeting of the Company on Friday, 30th September 2022.
2. Mr. Sarvesh S. Srivastava, Practicing Company Secretary is appointed as Scrutinizer for Postal Ballot and electronic voting for the purpose of 33rd AGM.
3. Decided that the Register of Members and Share transfer books of the Company will remain closed from Thursday 15th September 2022 to Friday 30th September, 2022 (both days inclusive) for the purposes of the Annual General Meeting of the Company.
4. Report of the Board of Directors of the Company for the year ended on 31.03.2022 and Notice of 33rd AGM were approved.

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, Warrindjeep, Bhopal - 462 046 (M.P.)

