



**Standard Shoe Sole
And Mould (India) Ltd.**

95, PARK STREET, 2ND FLOOR
KOLKATA - 700 016
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MOBILE : 84440 76978
E-mail : companysecretary@cel.co.in

Date: 26th August 2024

**To,
BSE Limited
Ground Floor, P.J. Tower, Dalal Street,
Mumbai- 400001**

Scrip Code: 523351

Dear Sir/ Madam,

SUB: INTIMATION OF BOARD MEETING

This is to inform you that pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of Board of Directors of the Company will be held on **Monday, 02nd September, 2024 at 12:30 P.M. at the Registered Office of the Company situated at 95, Park Street, 2nd Floor, Kolkata 700016** to inter alia, to:

1. To consider and approve Director's Report for Financial Year 31st March, 2024.
2. To consider and appoint Statutory Auditor of the Company.
3. To fix, date, time and venue of the ensuing 48th Annual General Meeting (AGM) of the Company to be held for financial year 31st March, 2024.
4. To consider and approve the draft Notice, Director's Report along with other related documents for the forthcoming AGM.
5. To consider the Cut-off date for the 48th Annual General Meeting (AGM).
6. To fix book closure date and E-Voting related matter for the purpose of forthcoming AGM of the Company.
7. To fix the Record Date of the Remote E-Voting Facility extended by the company to its members at the ensuing Annual General Meeting (AGM).
8. To appoint "Scrutinizer" prescribed under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 for the purpose of forthcoming AGM of the Company.
9. Authorization to file Annual Filing forms and other forms as may be required with the ROC.
10. To take on record the status of Statutory Compliances.
11. Miscellaneous matters, if any, with the permission of the chairman.

Kindly take the same on record.

Yours faithfully

For Standard Shoe Sole and Mould (India) Limited

K. Rakesh

**Rakesh Kolla
Whole-Time Director
(DIN 09785871)**

**BRANCHES : KOLKATA, CHENNAI, DELHI, KANPUR
FACTORY : CHENNAI, PONDICHERY**

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