

CIN : L17110MH1892PLC000089

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4<sup>th</sup> August, 2016BSE Limited,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai 400 001.Kind Attn : Dy. General Manager  
– Listing Compliance

Dear Sir,

Re : Unaudited Financial Results of the Company  
For the quarter ended 30<sup>th</sup> June, 2016  
with 'Limited Review' by the Auditors.

Pursuant to Regulation 29 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Friday, the 12<sup>th</sup> August, 2016, to consider and take on record the Unaudited Financial Results of the Company, with 'Limited Review', on quarterly basis, for the three months period ended 30<sup>th</sup> June, 2016.

Further, we wish to inform you that the Trading Window for trading in Shares of the Company will be closed from 5<sup>th</sup> August, 2016 to 14<sup>th</sup> August, 2016. The Trading Window will reopen on 16<sup>th</sup> August, 2016.

Thanking you,

Yours faithfully,  
For and on behalf of  
STANDARD INDUSTRIES LIMITED,(MRS. T.B. PANTHAKI)  
VICE PRESIDENT (LEGAL)  
& COMPANY SECRETARY

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