

STANDARD CAPITAL MARKETS LIMITED

REGD. OFFICE: - 8/28, WEA ABDUL AZIZ ROAD,
KAROL BAGH, NEW DELHI-110005 (INDIA)
CIN- L74899DL1987PLC027057
E-Mail: stancap.delhi@gmail.com,

November 14, 2017

The Listing Department

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Company Code : 511700

Sub: Outcome of the Meeting of Board of Director held on 14th November, 2017.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors in their meeting held on 14th November, 2017 which commenced on 5.00 P.M. and concluded on 5:50 P.M. considered and approved the resignation of Director Mr. Narender Kumar Arora (DIN 0202037).

Kindly take the above on record.

Thanking You

For Standard capital Markets Ltd.



Ghanshyam Prasad Gupta
(Managing Director)
DIN NO. 00287019