

CIN : L17110MH1892PLC000089

REGISTERED OFFICE : PLOT NO. 4, TTC INDUSTRIAL AREA, THANE BELAPUR ROAD,  
PO MILLENIUM BUSINESS PARK, NAVI MUMBAI - 400 710, MAHARASHTRA, INDIA.  
TEL.: 91 22 6516 2883, 6516 2890 FAX : 91 22 2778 0175  
E-MAIL: standardgrievances@rediffmail.com  
WEBSITE: www.standardindustries.co

TBP:SH:7:33:253

18<sup>th</sup> August, 2017

The Senior General Manager,  
(Listing Compliance Manager)  
BSE Limited  
24<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Fort,  
Mumbai – 400 001.  
**Scrip Code : 530017**

The Secretary,  
Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400 051.  
**Symbol : SIL**

Dear Sirs,

Sub : Submission of Newspapers clippings regarding  
Announcement of Board Meeting to be held on  
29.8.2017 to consider the Unaudited Financial  
Results of the Company for the first quarter  
ended 30<sup>th</sup> June, 2017

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby attach Newspaper clippings of the announcement of the Board Meeting to be held on 29<sup>th</sup> August, 2017, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2017, published in the Free Press Journal and Navshakti on Friday, the 18<sup>th</sup> August, 2017.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
For and on behalf of  
STANDARD INDUSTRIES LIMITED,



(MRS. T.B. PANTHAKI)  
VICE PRESIDENT (LEGAL)  
& COMPANY SECRETARY

Encl:

c.

**THE FREE PRESS JOURNAL**  
MUMBAI | FRIDAY | AUGUST 18, 2017

**STANDARD INDUSTRIES LTD.**

Regd. Office: Plot No. 4, T.T.C Industrial Area, Thane Belapur Road,  
P. O. Millenium Business Park, Navi Mumbai - 400710.

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Website: [www.standardindustries.co](http://www.standardindustries.co)

Email: [standardgrievances@rediffmail.com](mailto:standardgrievances@rediffmail.com)

Tel: 65162883/65162890 Fax: 27780175

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, an intimation is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday, 29<sup>th</sup> August, 2017, inter-alia, to consider, approve and take on record, the Unaudited Financial Results of the Company for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2017.

For Standard Industries Limited

Tanaz B. Panthaki

Vice President (Legal)

& Company Secretary

Place: Mumbai

Date: 18<sup>th</sup> August 2017

**S T A N D O S E M A F A T L A L**

**वववववव**

**मुंबई, शुक्रवार, १८ ऑगस्ट २०१७**

**स्टॅन्डर्ड इंडस्ट्रीज लिमिटेड**

रजि. कार्यालय: प्लॉट नं.४, वी.टी.सी. इंडस्ट्रील एरिया, ठाणे बेलगापुर रोड,  
पो.ऑ. मिलेनियम बिझिनेस पार्क, नवी मुंबई ४००७१०

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**सूचना**

सेबीच्या लिस्टिंग अग्रीमेंटच्या कलम २९ आणि ४७ च्या अनुषंगाने याद्वारे देण्यात येते आहे की कंपनी संचालक मंडळाची सभा इतर कामकाजाबरोबरच कंपनीचे ३० जून २०१७ रोजी समाप्त होणाऱ्या पहिल्या तिमाहीसाठी अनऑडीटेड वित्तीय निष्कर्ष विचारात घेण्यासाठी मंजूर करण्यासाठी आणि अभिलेखावर घेण्यासाठी मंगळवार, दिनांक २९ ऑगस्ट २०१७ रोजी आयोजित करण्यात येईल.

स्थळ : मुंबई

दिनांक : १८ ऑगस्ट २०१७

स्टॅन्डर्ड इंडस्ट्रीज लिमिटेड

तनाज बी. पंथकी

चाईस प्रेसिडेन्ट (लिगल)

आणि कंपनी सेक्रेटरी

**S T A N D O S E M A F A T L A I**