

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

14.11.2018

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on 14th November, 2018 at the Registered Office of the Company at 8/15 Arya Nagar, Kanpur-208002 (Commenced at 4:30 P. M. and concluded at 6:55 P.M)

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

1. Considered and approved the Standalone Unaudited Financial Results for the quarter/half year ended on 30th September, 2018.
2. Limited review report on the Standalone Financial Results for the quarter/half year ended on 30th September, 2018 was received and considered.
3. The Board has accepted the resignation of Mr. Abhishek Mehrotra (dated 14.11.2018) from the directorship (independent) of the company with immediate effect. Mr. Mehrotra has resigned due to his pre occupations and busy schedule.
4. Nomination and Remuneration Committee of the Board has been re-constituted as mentioned below:

(I). Nomination and Remuneration committee:

- Mr. Satya Prakash Tayal
- Mr. Pramod Kumar Misra
- Mrs. Bijal Yogesh Durgavale

For Standard Surfactants Ltd.



CMD

Works :

- 24 A & B New Sector, Industrial Area, Mandideep, Bhopal - 462 046 (M.P.)
- Plot No. 114, Gondpur Industrial Area, Paonta Sahib, (H.P.)

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

5. The Board considered and approved to dispose of 6,50,000 shares of Standard Organo Chemicals Private Limited (Associate Company) to the prospective buyers.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Standard Surfactants Limited



(Pawan Kumar Garg)
Chairman & Managing Director
DIN-00250836



Works :

- 24 A & B New Sector, Industrial Area, Mandideep, Bhopal - 462 046 (M.P.)
- Plot No. 114, Gondpur Industrial Area, Paonta Sahib, (H.P.)