

**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

To

19-05-2018

BSE Limited,

P. J. Tower, Dalal Street,

Mumbai-400001

Dear Sir,

**Sub: Notice of Board Meeting**

**Re: Scrip Code No. 526231**


Pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements), regulations, 2015, This is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, the **30<sup>th</sup> May, 2018** at the registered office of the Company at 8/15, Arya Nagar, Kanpur-208002 at 4:30 PM, inter-alia, to consider and approve the Audited Financial Results of the Company for the Quarter/Year ended 31<sup>st</sup> March 2018.


Kindly take the same on record.

Thanking You,

Yours faithfully,

For **Standard Surfactants Limited**

  
(Shivansh Tiwari)  
Company Secretary



**Works :**

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