

# 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,

24<sup>th</sup> August, 2018

The BSE Limited  
(Listing Department)  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Sub.: Prior Intimation regarding meeting of Board of Directors of the Company to be held on 1<sup>st</sup> September, 2018**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the meeting of the Board of Directors of **Standard Capital Market Limited** will be held on 1<sup>st</sup> day of September, 2018 at 4:00 P.M. at the registered office of the Company at 8/28 WEA Abdul Aziz Road Karol Bagh New Delhi - 110005 to consider the following proposal:

1. To consider and approve Annual Report including Board's Report, Notice of Annual General Meeting and matter related thereof for year ended on March 31, 2018.
2. To consider the re-appointment of Director who retire by rotation.
3. To recommend the ratification of appointment of M/s Krishan Rakesh & Co., Chartered Accountant as Statutory Auditors of the Company subject to approval of Members in ensuing Annual General Meeting.
4. To consider and take on records the Secretarial Audit report for the FY 2017-18.
5. To fix the Date of Book closure for the purpose of Annual General Meeting.
6. To fix the cut -off date to determine the entitlement of voting rights of the Member for e-voting and e-voting period for e-voting.
7. To fix the Date, Time and Venue to convene the 31<sup>st</sup> Annual General Meeting of the Company.
8. Any other matter with the permission of the Chair.

Kindly take on your records.

Thanking You  
Yours Sincerely

**For Standard Capital Markets Limited**



**Authorised Signatories**