

STANDARD SURFACTANTS LTD.

8/15, ARYA NAGAR, KANPUR - 208 002 (INDIA)

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Website : www.standardsurfactants.com

CIN No. : L24243UP1989PLC010950

13.08.2018

To

BSE Limited,

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai-400001

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on 13th August, 2018 at the Registered Office of the Company at 8/15 Arya Nagar, Kanpur-208002 (Commenced at 4:30 P. M. and concluded at 5:55 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:

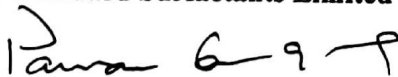
1. Considered and approved the Standalone Financial Results for the quarter ended 30th June, 2018. Further, the Company has opted to submit Standalone Unaudited Financial Results as per Ind-AS.
2. Limited review report on the Standalone Financial Results for the quarter ended 30th June, 2018 was received and considered.
3. Decided to convene the 29th Annual General Meeting of the Company on Friday, 21st September, 2018.
4. Report of the Board of Directors of the Company for the year ended on 31.03.2018 and Notice of 29th AGM were approved.
5. Scrutinizer for Postal Ballot and electronic voting for the purpose of 29th AGM was appointed.
6. Decided that the Register of Members and Share transfer books of the Company will remain closed from Friday 14th September, 2018 to Friday 21st September, 2018 (both days inclusive) for the purposes of the Annual General Meeting of the Company.

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.)