



# THE STANDARD BATTERIES LIMITED

CIN : L65990MH1945PLC004452

Registered Office : Rustom Court Bldg., Opp. Podar Hospital, Dr. Annie Besant Road, Worli, Mumbai - 400 030.  
TEL : 2491 9569, 2491 9570, EMAIL : standardbatteries\_123@yahoo.co.in, Website : www.standardbatteries.co.in

Date: 23<sup>rd</sup> August, 2018

To,  
**BSE LTD.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai 400 001.

Attn.: Corporate Relationship Department.

Name of the Company: Standard Batteries Limited.

Security Code	Type of Security & Paid-up Value	Book Closure or Record Date		Purpose
		From	To	
504180	Equity Shares of Rs.1/- each	07/09/2018	14/09/2018	Annual General Meeting

For Standard Batteries Limited.

FAROK JIMI GUZDAR  
(Whole-Time Director)

CC to:

1. Sharex Dynamic (India) Pvt. Ltd.
2. National Security Depository Ltd.
3. Central Depository Services (India) Ltd.