

CIN : L17110MH1892PLC000089

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10th August, 2018

The Senior General Manager,
(Listing Compliance Manager)
BSE Limited
24th Floor, P.J. Towers,
Dalal Street,
Fort,
Mumbai- 400 001.
Scrip Code : 530017

The Secretary,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400 051.
Symbol: SIL

Sub: Reconstitution of Audit Committee

Dear Sirs,

The Board of Directors in their meeting held today have reconstituted the Audit Committee as under:

Sr. No	Name	Category	Position held
1	Shri K. J. Pardiwalla	Non-executive & Independent Director	Chairman
2	Shri M. L. Apte	Non-executive & Independent Director	Member
3	Shri D. H. Parekh	Executive Director	Member
4	Shri S. I. Diwanji	Non-executive & Independent Director	Member

We would request you to take the same on record.

Thanking you,

Yours faithfully,

For and on behalf of
STANDARD INDUSTRIES LIMITED



(MRS. T. B. PANTHAKI)
VICE PRESIDENT (LEGAL) &
COMPANY SECRETARY