

STANDARD SURFACTANTS LTD.

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

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E-mail : headoffice@standardsurfactants.com

Website : www.standardsurfactants.com

CIN No. : L24243UP1989PLC010950

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Dear Sir,

21.09.2017

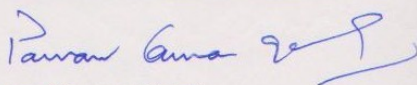
Sub: Outcome of Twenty Eighth Annual General Meeting of the Company

This is to inform you that Twenty Eighth Annual General Meeting of the Members of Standard Surfactants Limited was held on Thursday, the 21st September, 2017 at 35, Cantonment, Cariappa Road, Kanpur at 11:30 A.M. However, quorum of Members as required under provisions of Section 103 (1) (a) (iii) of the Companies Act, 2013 could not present till 12:15 PM. Therefore, Chairman of the Meeting declared the AGM as stood adjourned on Thursday, 28th September, 2017 at 11:30 AM Cantonment, Cariappa Road, Kanpur-208004 in accordance with the provisions of section 103 (2) (a) of the Companies Act, 2013.

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.)