

STANDARD SURFACTANTS LTD.

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

Tel. : 0512-2531762 • Fax : 0512-2548585

E-mail : headoffice@standardsurfactants.com

Website : www.standardsurfactants.com

CIN No. : L24243UP1989PLC010950

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

28.09.2017

Dear Sir,

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

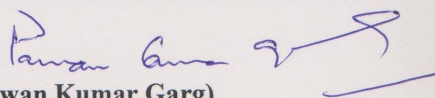
This is to inform you that Adjourned Twenty Eighth Annual General Meeting of the Members of Standard Surfactants Limited was held on Thursday, the 28th September, 2017 at 35 Cantonment, Cariappa Road, Kanpur-208004 at 11.30 A.M. However, quorum of members as required by provision of Section 103 (1) (a) (iii) of the Companies Act, 2013 was still not present and only 06 members were present in persons. Therefore, Chairman of the meeting declared that the quorum at the adjourned AGM as was duly present in terms of provision of Section 103(3) of the said act and Agenda of AGM was considered and all resolution were passed with requisite majority.

Further, detailed report pursuant to Regulation 44 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be furnished shortly.

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.)