

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

06-02-2019

BSE Limited,

P. J. Tower, Dalal Street,

Mumbai-400001

Dear Sir,

Sub: Notice of Board Meeting

Re: Scrip Code No. 526231

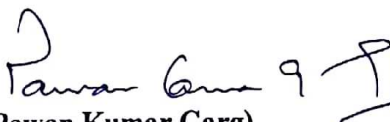
Pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements), regulations, 2015, This is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, the 14th February, 2019 at the registered office of the Company at 8/15, Arya Nagar, Kanpur-208002 at 4:30 PM, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter/nine months ended 31st December 2018.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Standard Surfactants Limited


(Pawan Kumar Garg)

Chairman & Managing Director

DIN-00250836



A
6/2/19

Works :

- 24 A & B New Sector, Industrial Area, Mandideep, Bhopal - 462 046 (M.P.)
- Plot No. 114, Gondpur Industrial Area, Paonta Sahib, (H.P.)

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BSE Limited,

P. J. Tower, Dalal Street,

Mumbai-400001

Dear Sir,

Sub: Notice for closure of Trading Window

Re: Scrip Code No. 526231

This has reference to the company's code of conduct for prevention of Insider Trading as approved and implemented by the company in pursuance of the SEBI prohibition (Insider Trading) Regulations, 1992.

All the insiders are hereby advised to take notice that in terms of trading restrictions placed under above code, the Trading Window shall remain closed from 6th February 2019 and would open 48 hours after the announcement of financial results to the public.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Standard Surfactants Limited


(Pawan Kumar Garg)

Chairman & Managing Director



Works :

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