

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,
P. J. Tower, Dalal Street,
Mumbai-400001

05-12-2017

Dear Sir,

Re: Scrip Code No. 526231

Sub: Notice of Board Meeting

Notice is hereby given that a meeting of Board of Directors of the Company pursuant to regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), regulations, 2015 will be held on Thursday, the **14th December, 2017** 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/Half-Year ended 30th September 2017.

Kindly take the same on record.

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.)