

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

20-05-2017

To
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai-400001

Dear Sir,

Re: Scrip Code No. 526231
Sub: Notice of Board Meeting

As per direction of the Chairman a meeting of the 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 Tuesday, the 30th May, 2017 at the registered office of the Company at 8/15 Arya Nagar, Kanpur-208002 at 3.30 PM inter-alia, to consider and approve the standalone and consolidated Audited Financial Results of the Company for the quarter and year ended 31st March, 2017.

Kindly take the same on record.

Thanking you.

Yours faithfully

For STANDARD SURFACTANTS LTD.



(Maninder Kr. Jha)
Company Secretary

Works :

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