

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

11-02-2017

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

Dear Sir,

Sub: Outcome of the Board meeting of the company

Please, find attached herewith outcome of the Board meeting of the Company held on 11-02-2017.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For STANDARD SURFACTANTS LTD.



(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.)

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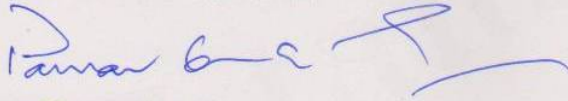
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Outcome of the meeting no. 07/2016-17 of the Board of Directors of the Company to be held on Saturday, 11th February, 2017 at 3.00 PM at the Registered office of the Company at 8/15 Arya Nagar, Kanpur-208002

1. Statement of Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter and Nine months ended on 31-12-2016 were approved.
2. Ms. Bijal Yogesh Durgavale (DIN 07403891) was appointed as Woman Director. Brief Profile is attached herewith.
3. It was decided to commence the proceeding of forfeiture of 70000 (Seventy Thousand) partly paid equity shares of the company.
4. Tripartite Agreement with National Securities Depository Limited (NSDL), Registrar and Share Transfer Agent M/s Skyline Financial Services Private Limited, New Delhi, and the Company was executed for process of Dematerialization of the shares of the Company.

For Standard Surfactants Ltd.



(Pawan Kumar Garg)
Chairman and Managing

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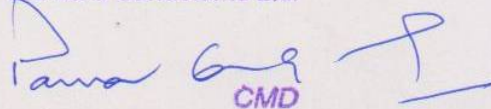
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PROFILE OF WOMAN DIRECTOR**Brief Profile of Ms. Bijal Yogesh Durgavale is as follow:**

Date of Birth& Age	10-10-1987 and 29 years
Date of Appointment	11.02.2017
Qualifications	She has passed Executive Programme of Company Secretary and Post Graduate in Commerce from Mumbai University.
Expertise in specific functional areas	Presently she works as an associate with N.R Gada Associates, Company Law Consultancy Firm, Mumbai. Earlier she used to work in Company law matters for 4 years.
Directorship in other companies as on March 31, 2016	1. Prabhu Steel Industries Limited, Mumbai. w.e.f 11-01-2016.
Chairmanship/Membership of Committees of above mentioned Companies	None
Shareholding in the Company	NIL

For Standard Surfactants Ltd.


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