

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

12-08-2017

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

Ref: Standard Surfactants Limited; Scrip code no. 526231

Sub: Outcome of the Board meeting held on 12th August, 2017 at 4.30 PM at the Registered office of the Company at 8/15 Arya Nagar, Kanpur-208002

Dear Sir/ Madam,

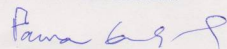
The Board of Directors of the Company at their meeting held on Saturday, 12th August, 2017 discussed and approved the following alongwith other matters:

1. Report of the Board of Directors of the Company for the year ended on 31.03.2017 and Notice of 28th AGM was approved.
2. Scrutinizer for Postal Ballot and electronic voting for the purpose of 28th AGM was appointed.
3. Approval of Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter ended on 30-06-2017 was deferred to next Board meeting.

Kindly take the same on record.

Yours Faithfully,

For Standard Surfactants Ltd.



Pawan Kumar Garg
CMD

Works :

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