

STANDARD SURFACTANTS LTD.

8/15, ARYA NAGAR, KANPUR - 208 002 (INDIA)

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Website : www.standardsurfactants.com

CIN No. : L24243UP1989PLC010950

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

14-09-2017

Ref: Standard Surfactants Limited; Scrip code no. 526231

Sub: Outcome of the Board Meeting held on 14th September, 2017 at 4:00 PM at the Registered Office of the Company at 8/15 Arya Nagar, Kanpur-208002

Dear Sir/ Madam,

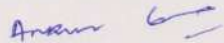
The Board of Directors of the Company at their meeting held on Thursday, 14th September, 2017 discussed and approved the following along with other matters:

1. Standalone Unaudited Financial Results of the Company for the Quarter ended on 30-06-2017 along with Limited Review Report were approved. Further, as per the SEBI circular no. CIR/CFD/FAC/62/2016 dated 6th July, 2016, the Company has opted to submit Unaudited Standalone Financial Results with Ind-AS compliant financial results for the corresponding quarter ended 30th June, 2016.
2. Mr. Maninder Kumar Jha, a Member of the Institute of Company Secretaries of India has resigned from the Company and ceased to be the Company Secretary and Compliance Officer of the Company w.e.f. 14.09.2017
3. Mr. Shivansh Tiwari, a Member of the Institute of Company Secretaries of India, was appointed as Company Secretary and Compliance Officer of the Company in place of Mr. Maninder Kumar Jha.

Kindly take the same on record.

Yours Faithfully,

For STANDARD SURFACTANTS LIMITED


(Ankur Garg)
Whole time Director
Din-00616599

Works :

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