

STANDARD SURFACTANTS LTD.

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

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CIN No. : L24243UP1989PLC010950

31-05-2017

To
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

Dear Sir/ Madam,

Re: Scrip Code No. 526231

Sub: Outcome of the Board Meeting

In continuation to our letter dated 30-05-2017 regarding outcome of the Board Meeting which was commenced on May 30th, 2017 and concluded on today i.e. May 31st, 2017. This is to further inform you that Board of Directors of the Company at their meeting, discussed and approved the following alongwith other matters:

1. Considered and approved the Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2017.
2. Auditor report on the Standalone and Consolidated Financial Results for the year ended 31st March, 2017 was received and considered
3. Decided to convene the 28th Annual General Meeting of the Company on Thursday, 21st September, 2017.
4. Decided that the Register of Members and Share transfer books of the Company will remain closed from Thursday 14th September, 2017 to Thursday 21st September, 2017 (both days inclusive) for the purposes of the Annual General Meeting of the Company.

Kindly take the same on record.

Thanking you.

Yours faithfully

For STANDARD SURFACTANTS LTD.



(Ankur Garg)
Whole time Director

Works :

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