STANDARD SURFACTANTS LTD. 8/15. ARYA NAGAR. KANPUR - 208 002 (INL)A) Tel. : 0512-2531762 • Fax : 0512-2548585 E-mail : headoffice@standardsurfactants.com Website : www.standardsurfactants.com CIN No. : L24243UP1989PLC010950

05-11-2018

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

Dear Sir,

## Sub: Notice of Board Meeting

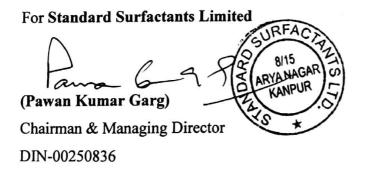
## Re: Scrip Code No. 526231

Pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements), regulations, 2015, This is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, the **14<sup>th</sup> November**, **2018** at the registered office of the Company at 8/15, Arya Nagar, Kanpur-208002 at 4:30 PM, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter/half year ended 30<sup>th</sup> September 2018.

Kindly take the same on record.

Thanking You,

Yours faithfully,



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