



**Standard Shoe Sole
And Mould (India) Ltd.**

95, PARK STREET 2ND FLOOR
KOLKATA- 700 016
PHONE OFF.: 2226-1175
MOBILE: 84440 76978
E-mail: companysecretary@cel.co.in

Date: 30th March, 2024

To,
The General Manager- Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Tower, Dalal Street,
Mumbai- 400001

Scrip Code: 523351

Dear Sir/ Madam,

SUB: NOTICE OF BOARD MEETING

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company will be held on Wednesday, 03rd April, 2024 at 11.30 am at the Registered Office of the Company, situated at 95, Park Street, 2nd Floor, Kolkata – 700016 to inter alia, to consider and approve the following matters:

1. To propose the appointment of Mr. Suresh Pillutla (DIN: 08619866) as the Independent Director of the company;
2. To propose the appointment of Ms. Iram Anjum Beg (DIN: 10571191) as the Independent Director of the company;
3. To propose the change of designation of Mr. Rakesh Kolla from Director to Whole Time Director of the Company
4. To propose the appointment of Ms. Nandhi Sowmya as the CFO of the company;
5. To propose and approve for reclassification of promoters;
6. To propose the date for calling Extra Ordinary General Meeting;
7. To fix, date, time and venue of propose EGM of the Company;
8. To consider and approve the draft Notice for the proposed EGM;
9. To fix book closure date and E-Voting related matter for the purpose of proposed EGM of the Company;
10. To appoint "Scrutinizer" prescribed under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 for the purpose of proposed EGM of the Company;
11. Any other matter with permission of the Chair.

The communication has been circulated to all Directors/ Officers/ Designated Employees.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Standard Shoe Sole and Mould (India) Limited

Prity Gupta
Company Secretary

**BRANCHES : KOLKATA, CHENNAI, DELHI, KANPUR
FACTORY : CHENNAI PONDICHERY
CIN : L24119WB1973PLCO28902**