



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

95, PARK STREET, KOLKATA - 700 016  
PHONE OFF. : 2226-1175 / 5652  
2226-1393 / 0769  
FAX NO. : 91 33 2249 2218  
E-mail : kolkataoffice@cel.co.in

Ref. No. SSSMIL/022019/SE/01

Date: 05.02.2019

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

Scrip Code: 523351

Dear Sir/ Madam,

**SUB: NOTICE OF BOARD MEETING**

This is to inform you that a meeting of Board of Directors of the Company will be held on Wednesday, 13<sup>th</sup> February, 2019 at 2.00 p.m. at the registered office of the company situated at 95, Park Street, 2<sup>nd</sup> Floor, Kolkata - 700016 inter alia to consider and approve the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2018 and any other matter with the permission of the Chair.

Further, in accordance with the Code of Conduct for Prevention of Insider Trading framed by the Company, the trading window for dealing in the securities of the Company shall remain closed from 05.02.2019 to 15.02.2019 (i.e. after expiry of 48 hours after the results are made public) (both days inclusive).

Kindly take the same on record.

Thanking you,

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

*Nupur Mohata*

Nupur Mohata  
Company Secretary  
M. No. A52946

BRANCHES : KOLKATA, CHENNAI, DELHI, KANPUR  
FACTORY : CHENNAI, PONDICHERY

CIN-L24119WB1973PLC028902