



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

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Ref. No.: SSSMIL/082019/SE/01

Date: 05.08.2019

To
The Department of Corporate Service
Bombay Stock Exchange Limited
Ground Floor, P.J. Tower
Dalal Street, Mumbai- 400001

Scrip Code 523351

Dear Sir/ Madam,

Sub: Outcome of Board Meeting

This is to inform you that the Board of Directors at its meeting held on 05.08.2019 have approved the following:

1. The Un-audited Quarterly Financial Result for the quarter ended 30th June, 2019 in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Resignation of Mr. Kausik Mukherjee as Independent Director of the Company (Resignation letter enclosed for your record).
3. Appointment of Mr. Bal Kishan Das as Independent Director of the Company.

The meeting of the Board of Directors commenced at 2:00 P.M. and concluded at 3:40 P.M.

Kindly take the same on your record.

Yours faithfully,
For **Standard Shoe Sole and Mould (India) Ltd.**

Nupur Mohata

Nupur Mohata
Company Secretary

(Encl: As above)

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

CIN-L24119WB1973PLC028902

Ref. No. SA/S/27P

Limited Review Report on Standalone Financial results of Standard Shoe Sole And Mould (India) Limited for quarter ended June 30, 2019 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

To
The Board of Directors
Standard Shoe Sole And Mould (India) Limited.

We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **STANDARD SHOE SOLE AND MOULD (INDIA) LIMITED**. ("the Company"), for the quarter ended June 30, 2019 ("the Statement") attached herewith, prepared by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, read with SEBI Circular no. CIR/CFD/CMD/15/2015 dated November 30, 2015 and SEBI circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors at its meeting held on 5th August, 2019. Our responsibility is to issue a report on these standalone financial statements based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Standalone Financial Results prepared in accordance with the applicable Indian Accounting Standards (Ind-AS) under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with its circular no. CIR/CFD/CMD/15/2015 dated November 30, 2015 and SEBI circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For L. B Jha & Co.
Chartered Accountants
(Firm Registration No. 301088E)



(B. N. Jha)
Partner

Membership No. 51508
UDIN : 19051508AAAABE6363

Place: Kolkata
Date: 05.08.2019

STANDARD SHOE SOLE AND MOULD INDIA LIMITED

CIN:- L24119WB1973PLC028902
95, Park Street, 2nd Floor, Kolkata - 700016
Ph: (033)22261175/5652 Fax: (033)22492218
E-mail:- companysecretary@cel.co.in

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019

(Rs. in Lakhs)

Particulars	Quarter ended			Year ended
	As at JUNE 30, 2019	As at MARCH 31, 2019	As at JUNE 30, 2018	As at MARCH 31, 2019
	Unaudited	Audited	Unaudited	Audited
1 Revenue from operations	-	-	14.86	14.86
Total Income	-	-	14.86	14.86
2 Expenses				
(a) Cost of Trading Goods	-	-	13.37	13.37
(b) Employee benefit expense	0.80	2.55	1.92	7.54
(c) Other expenses	3.81	42.24	3.28	46.67
Total Expenses	4.61	44.79	18.57	67.58
3 Profit/(Loss) before Tax	(4.61)	(44.79)	(3.71)	(52.72)
4 Tax Expense	-	-	-	-
5 Net Profit/(Loss) for the period (3-4)	(4.61)	(44.79)	(3.71)	(52.72)
6 Other Comprehensive Income	-	-	-	-
7 Total Comprehensive Income for the period (5+6)	(4.61)	(44.79)	(3.71)	(52.72)
8 Paid Up Equity Share Capital (Face value of Rs. 10/- per Share)	518.15	518.15	518.15	518.15
9 Reserve excluding Revaluation Reserve as at balance sheet date				(463.70)
10 Earnings per equity share				
(a) Basic	*	*	*	
(b) Diluted	(0.09)	(0.86)	(0.07)	(1.02)
	(0.09)	(0.86)	(0.07)	(1.02)
* (not annualised)				

Notes :

- The financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016. The Company adopted Ind AS from 1st April, 2017, and accordingly, these financial results have been prepared in accordance with Ind AS as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- The above unaudited Financial Results for the quarter and Year ended 30TH June, 2019 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 5TH August, 2019.
- Ind AS 115 "Revenue from Contracts with Customers" mandatory for the reporting periods beginning on or after April 01, 2018 replaces the existing revenue recognition requirements. The Company has elected the option of modified retrospective approach for adoption and it did not have any significant impact on the overall results of the Company.
- This statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Limited Review of the Un-audited Financial Results for the quarter ended 30TH June, 2019, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the Statutory Auditors of the Company.
- The Company has only single Reporting Business Segment in accordance with Ind AS - 108
- The Company has not received any information from the vendors so as to their status under the Micro, Medium and Small Enterprise Development Act, 2006 and hence amount outstanding and interest paid/ payable to them under this Act is considered to be 'Nil'.
- The figure for the quarter ended 31st March, 2019 is the balancing figure between the audited figure in respect of full financial year and the published year to date figure upto the 3rd quarter of the previous financial year, which was subjected to limited review.
- The figures of the earlier periods have been regrouped and rearranged wherever necessary to make them comparable with the current period.

Standard Shoe Sole And Mould (India) Ltd.

For L. B. JHA & CO
Chartered Accountants
FRN - 301088E

(B. N. JHA)
Partner

M - 51508

Mukund Bhatte

Mr. Mukund Bhatte
Whole Time Director
DIN : 03579744

Place: Kolkata
Date: 05/08/2019

KAUSIK MUKHERJEE

Vill & PO Janai (Malipara)

District: Hooghly- 712304

Date: 05.08.2019

To

The Board of Directors
M/s. Standard Shoe Sole and Mould (India) Limited
95, Park Street, 2nd Floor
Kolkata 700016

Sub: Resignation from the Directorship

Dear Sir,

I do hereby tender my resignation as Independent Director of **Standard Shoe Sole and Mould (India) Limited**, with immediate effect due to some personal reasons.

Further, I hereby confirm that there are no other material reasons other than those provided above for my resignation. I thank you all for your kind co-operation during my tenure as Director.

You are requested to accept the same and share a copy of the ROC filed documents once done.

Thanks & Regards

Yours Faithfully,

Kausik Mukherjee

Kausik Mukherjee

Director

DIN: 03191070

Vill & PO Janai (Malipara)

Hooghly 712304

