

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

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

29.11.2021

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 Friday, the 3<sup>rd</sup> December, 2021, inter-alia, to consider and approve the appointment of Company Secretary and Independent Director.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For **Standard Surfactants Limited**

*Pawan Kumar Garg*

**(Pawan Kumar Garg)**

**Chairman & Managing Director**

**DIN-00250836**



**Works :**

**24 A & B New Sector, Industrial Area, Mandideep, Bhopal - 462 046 (M.P.)**