



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

95, PARK STREET, 2ND FLOOR
KOLKATA - 700 016
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Date: 19.04.2023

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 the Board Meeting held on 19.04.2023

With reference to the captioned subject above, please note that the Board of Directors of the Company, at their meeting held today, i.e 19h April, 2023 have considered and approved the following business:

1. Appointment of K Sonee & Company as Secretarial Auditor of the Company for the Financial Year 2022-2023.

The meeting of the Board of Directors commenced at 11:00 A.M. and concluded at 11:15 A.M.

Please take the same on your record and oblige.

Thanking you,

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

Swati Lodha
Swati Lodha
Company Secretary

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

CIN-L24119WB1973PLC028902