



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

95, PARK STREET, 2ND FLOOR
KOLKATA - 700 016
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Ref. No.: SSSMIL/112019/SE/03

Date: 13.11.2019

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: Intimation about adjournment of Board Meeting

With reference to our letter dated 5th November, 2019 intimating about the Board Meeting of the Directors of the Company, scheduled to be held on Wednesday, 13th November, 2019, inter alia to consider and approve Un-audited Quarterly Financial Result for the quarter and half year ended 30th September, 2019, we wish to inform you that till 3:00 PM today, the required quorum was not present for the meeting of the Board of Directors of the Company in the venue fixed for the meeting at the registered office of the Company. Hence, for want of quorum, the meeting automatically stands adjourned to the same day same place next week as per the provisions of Section 174(4) of the Companies Act, 2013.

Subsequently, the adjourned meeting will be held on Wednesday, 20th November, 2019 at 2:00 PM at the Registered Office of the Company to consider and approve Un-audited Quarterly Financial Result for the quarter and half year ended 30th September, 2019 and any other matter with the permission of the Chair.

Further the trading window of the company shall remain to be closed till the end of trading hours of 22nd November, 2019. The said financial results shall be submitted and published after the same is approved by the Board in the adjourned meeting. Request you to kindly take the same on record.

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

Kindly take the same on record and acknowledge the same.

Thanking you,

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

Nupur Mohata

Nupur Mohata
Company Secretary

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

CIN-L24119WB1973PLC028902