



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

95, PARK STREET, 2ND FLOOR  
KOLKATA - 700 016  
PHONE OFF. : 2226-1175  
MOBILE : 84440 76978  
E-mail : companysecretary@cel.co.in

**Date: 14.04.2021**

To,  
The General Manager- Listing  
Corporate Relationship Department  
BSE Limited, Ground Floor,  
P.J. Tower, Dalal Street,  
Mumbai- 400001  
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 Monday, **19th April, 2021 at 3:00 P.M.** at the Registered Office of the Company situated at 95, Park Street, 2nd Floor, Kolkata – 700016 to consider, inter alia the following:

1. Acceptance of Resignation of Ms. Ayushi Mundhra as the Company Secretary.
2. Appointment of Ms. Swati Lodha as the Company Secretary.
3. Appointment of K Sonee & Company as Secretarial Auditor of the Company for the Financial Year 2020-2021.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Standard Shoe Sole and Mould (India) Limited**  
Renu  
Bhatter  
Renu Bhatter  
Director  
(DIN: 07044595)

BRANCHES : KOLKATA, CHENNAI, DELHI, KANPUR  
FACTORY : CHENNAI, PONDICHERY  
CIN-L24119WB1973PLC028902