



**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: 03.09.2021

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, **6th September, 2021** at 2:00 P.M. at the Registered Office of the Company situated at 95, Park Street, 2nd Floor, Kolkata – 700016 to consider and approve, inter alia the following matters:

1. To appoint of Ms. Sangita Das as an Additional Director.
2. To resignation of Mr. Kaushik Kundu as the Director.
3. To consider and approve Director's Report for financial year 31st March, 2021.
4. To fix, date, time and venue of the ensuing 45th Annual General Meeting (AGM) of the Company to be held for financial year 31st March, 2021.
5. To consider and approve the draft Notice, Director's Report alongwith other related documents for the forthcoming AGM.
6. To fix book closure date and E-Voting related matter for the purpose of forthcoming AGM of the Company.
7. To appoint "Scrutinizer" prescribed under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 for the purpose of forthcoming AGM of the Company.
8. Any other matter with permission of the Chair.

Kindly take the same on record.

Thanking you,

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

Renu Bhatte

Renu Bhatte
Director
(DIN: 07044595)

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

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