



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

95, PARK STREET, KOLKATA - 700 016  
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Dated: 6<sup>th</sup> February, 2018

To  
The General Manager-Listing  
Corporate Relationship Department  
BSE Limited, Ground Floor,  
P.J. Towers, Dalal Street, Mumbai

**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 Wednesday, 14<sup>th</sup> February, 2018 at 3.00 p.m. at the registered office of the company situated at 95, Park Street, 2<sup>nd</sup> Floor, Kolkata – 700016 to consider, adopt and approve Unaudited Quarterly Financial Results for the period ended 31<sup>st</sup> December, 2017 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015.

Further, the Board of Directors shall also consider and discuss the item for appointment of Mr. Mukund Bhattar as the Whole-Time Director, Mrs. Renu Bhattar as the Non Executive Director of the Company in the said meeting & also accept the resignation of Mrs. Ananya Dey from the post of Whole-Time Director of the company.

Further, pursuant to the SEBI (prohibition of Insider Trading), Regulations, 2015 the trading window for dealing in securities of the Company shall remain closed from 06.02.2018 to 16.02.2018 (i.e. after expiry of 48 hours after the results are made public) (both days inclusive).

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

Kindly take the same on record.

Thanking you,

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

*Sbhattacharya*  
Sutapa Bhattacharya  
Company Secretary  
M.No. 30344