

Dated: 30<sup>th</sup> January, 2016

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 Friday, 12<sup>th</sup> February, 2016 at 11:00a.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, 2015 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015.

Further, the Board of Directors shall also discuss the item for Resignation of Mr. Kausik Kundu as the Company Secretary of the Company and appointment of Ms. Tanvi Panday as the Company Secretary in the said meeting.

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**

Mrs. Ananya Dey  
Director  
DIN: 01297763  
Marikpara, 17 Nowapara, North 24 Paraganas, Barrackpore-743144