



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

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Dated: 18th May, 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 Monday, 28th May, 2018 at 2:00 p.m. at the registered office of the Company situated at 95, Park Street, 2nd Floor, Kolkata – 700016 to consider, adopt and approve Audited Quarterly Financial Results for the period ended 31st March, 2018 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 along with the Statutory Auditors Report and declarations thereon and to consider recommendation of dividend, if any.

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 21.05.2018 to 30.05.2018 (i.e. after expiry of 48 hours after the results are made public) (both days inclusive) for all the designated persons of the Company due to consideration and approval of audited Financial Results for the quarter ended 31st March, 2018 and consideration of dividend, if any.

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

S. Bhattacharya

Sutapa Bhattacharya
Company Secretary
M.No. 30344

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

CIN-L24119WB1973PLC028902