

Sub: Book Closure Intimation

This is to inform that the Register of Members (Share Transfer Book) will be closed as per details given below, in connection with the Annual General Meeting (AGM) of the Company to be held on Saturday 26th September, 2015.

Name of the Company: Standard Shoe Sole and Mould India Limited

Scrip Code	Security Symbol	Type of Security	Book Closure (both days inclusive)		Purpose
			From	To	
523351	STDSHOE	Equity Shares of Rs. 10 each fully paid up	19 th September, 2015	26 th September, 2015	For the purpose of Annual General Meeting scheduled on 26th September 2015