

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

4/1B, RADHANATH CHOUDHURY ROAD
KOLKATA - 700 015
PHONE OFF : 2226 1175 / 5652
2226-1393
FAX NO. : 91 33 2249 2218
E-mail : chemcro@vsnl.net

Dated 05th November 2013

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

Scrip Code: 523351

Dear Sir/Madam,

SUB: - NOTICE OF BOARD MEETING

The meeting of the Board of Directors of the Company will be held on the Wednesday, dated 13th November, 2013 at 2:30 p.m. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve Unaudited Financial Results Quarter/half year ended on 30st September, 2013.
2. Any other business with the permission of the Chair.

Please take the same on record.

Thanking you,

Yours faithfully
For Standard Shoe Sole And Mould (India) Limited

Ananya Ray
Director