

Standard Shoe Sole And Mould (India) Ltd.

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Dated: 25th January, 2014

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, 7th February, 2014 at 2:30p.m. at the registered office of the company to transact the following business:

1. To consider, adopt and approve Unaudited Quarterly Financial Results for the period ended 31st December, 2013.
2. To consider any other business with permission of the Chair.

Kindly take the same on record.

Thanking you,

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

Kaish Minkhya

Director