

Standard Shoe Sole And Mould (India) Ltd.

4/1B, RADHANATH CHOUDHURY ROAD
KOLKATA - 700 015
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2226-1393
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Dated: 19th April, 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, 29th May, 2014 at 11:00a.m. at the registered office of the company to consider, adopt and approve Audited Quarterly Financial Results for the period ended 31st March, 2014 as per Clause 41 of the listing Agreement.

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



Director

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

CIN-L24119WB1973PLC028902