

Dated: 20th January, 2015

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, 30th January, 2015 at 11:00a.m. at 95, Park Street, 2nd Floor, Kolkata - 700016 to consider, adopt and approve Unaudited Quarterly Financial Results for the period ended 31st December, 2014 as per Clause 41 of the listing Agreement and also to consider shifting of registered office within the local limits of the City .

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