

Dated: 30<sup>th</sup> July, 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 Tuesday, 12<sup>th</sup> August, 2014 at 11:00a.m. at the registered office of the company to consider, adopt and approve Unaudited Quarterly Financial Results for the period ended 30<sup>th</sup> June, 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**