



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

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11TH November, 2017

To
The Department of Corporate Service
Bombay Stock Exchange Limited
Ground Floor, P.J. Tower
Dalal Street
Mumbai- 400001

Ref: Scrip Code 523351

Dear Sir/ Madam,

Sub: Intimation for appointment of Company Secretary of the Company under Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the abovementioned subject, kindly note that Ms. Sutapa Bhattacharya has been appointed as Company Secretary and Compliance officer of the Company with effect from 23rd October, 2017 pursuant to section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, please note that the appointment has been approved by Board of Directors in its meeting held on 11th November, 2017 and the intimation of which was given to the Exchange vide letter dated 02.11.2017.

Please take the same on your record and oblige.

Yours faithfully,

For **Standard Shoe Sole and Mould (India) Limited**


Kaushik Kundu

Director

DIN: 07565634

P-166/1, C.I.T. Scheme-VIIM, Kolkata – 700054

Encl: As above

BRANCHES : KOLKATA, CHENNAI, DELHI, KANPUR
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CIN-L24119WB1973PLC028902