



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

95, PARK STREET, KOLKATA - 700 016  
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2226-1393 / 0769  
FAX NO. : 91 33 2249 2218  
E-mail : kolkataoffice@cel.co.in

Dated: 30<sup>th</sup> January, 2017

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 Monday, 13<sup>th</sup> February, 2017 at 11:30a.m. at the registered office of the company situated at 95, Park Street, 2<sup>nd</sup> Floor, Kolkata – 700016 to consider, adopt and approve Un-audited Quarterly Financial Results for the period ended 31<sup>st</sup> December, 2016 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015.

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**

Mrs. Ananya Dey  
Director  
DIN: 01297763  
Marikpara, 17 Nowapara, North 24 Paraganas, Barrackpore-743144

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

CIN-L24119WB1973PLC028902