



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

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24<sup>th</sup> July, 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: Compliance with the Regulation 33 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

With reference to above, please find enclosed the Un-audited Quarterly Financial Result for the quarter ended June, 2017 in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015.

Further, please note that the Un-audited results have been reviewed by Board of Directors in its meeting held on 24<sup>th</sup> July, 2017 the intimation of which was given to the Exchange vide letter dated 14.07.2017.

Other Items of discussion in the said meeting are as follows:

1. Board of Directors had accepted and approved the Resignation of Ms. Tanvi Panday, Company Secretary of the company w.e.f. 01.06.2017.
2. Re-appointment Mrs. Ananya Dey as the Whole Time Director of the company for the term of 3 years w.e.f. 25.08.2017 subject to the approval of the share holders of the company in the ensuing Annual General Meeting for the financial year 2016-2017.

Please take the same on your record and oblige.

Yours faithfully,

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

*Kaushik Kundu*

Mr. Kaushik Kundu

Director

DIN: 07565634

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

Kolkata 700054 WB IN

Encl: As above

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

CIN-L24119WB1973PLC028902