



# Standard Shoe Sole And Mould (India) Ltd.

95, PARK STREET, KOLKATA - 700 016

PHONE OFF. : 2226-1175 / 5652

2226-1393 / 0769

FAX NO. : 91 33 2249 2218

E-mail : kolkataoffice@cel.co.in

Dated: 16<sup>th</sup> May, 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 Tuesday, 30<sup>th</sup> May, 2017 at 2:00 p.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 Audited Quarterly Financial Results for the period ended 31<sup>st</sup> March, 2017 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 along with the Statutory Auditors Report and declarations thereon and to consider recommendation of dividend, if any.

Further, pursuant to the SEBI (prohibition of Insider Trading), Regulations, 2015 the trading window for dealing in securities of the Company shall remain closed from 22.05.2017 to 01.06.2017 (i.e. after expiry of 48 hours after the results are made public) (both days inclusive) for all the designated persons of the Company due to consideration and approval of audited Financial Results for the quarter ended 31<sup>st</sup> March, 2017 and consideration of dividend, if any.

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**

*Kaushik Kundu*  
Kaushik Kundu

Director

DIN: 07565634

P-166/1, C. I.T. Scheme-VIIM, Kolkata- 700 054

BRANCHES : KOLKATA, CHENNAI, DELHI, KANPUR

FACTORY : CHENNAI, PONDICHERY

CIN-L24119WB1973PLC028902