

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

30<sup>th</sup> May, 2017

To
The Department of Corporate Service
Bombay Stock Exchange Limited
Ground Floor, P.J. Tower
Daial 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 Audited Quarterly Financial Result for the quarter ended on March, 2017 in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015.

Further, please note that the Audited results have been reviewed by Board of Directors in its meeting held on 30<sup>th</sup> May, 2017 the intimation of which was given to the Exchange vide letter dated 16.05.2017.

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

- 1. No dividend was declared by the Company
- 2. The 41<sup>st</sup> Annual General Meeting of the Company is proposed to be held on 23.09.2017.
- 3. The proposed Book Closure dates are from 16.09.2017 to 23.09.2017.

Please take the same on your record and oblige.

Yours faithfully,

For Standard Shoe Sole and Mould (India) Limited

Director

DIN: 01297763

Marikpara, 17 Nowapara, North 24 Paraganas, Barrackpore-743144

Encl: As above

CIN-L24119WB1973PLC028902