



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

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28th May, 2018

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,

Ref: Compliance with the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
Sub: Outcome of Board Meeting

This is to inform you that The Board of Directors at its meeting held on 28th May, 2018, has approved the following:

Audited Financial Results for the quarter & year ended 31st March, 2018

The Board of Directors of the Company has considered and approved, inter - alia to Audited Financial Results of the Company for the Quarter & Year ended 31st March, 2018.

Pursuant to regulation 33 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Audited Financial results of the Company for the quarter and year ended 31st March, 2018 along with Audit Reports. Further we would like to confirm that the Statutory Auditors have issued audit reports with unmodified opinion on Audited Financial Results for the Quarter & year ended 31st March, 2018.

Dividend

The Board of Directors did not recommend any dividend to the shareholder for the year ended 31st March, 2018.

Annual General Meeting (AGM)

The 42nd Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 28th September, 2018. Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Register of Members and the Share Transfer Books of the Company will remain closed from 21.09.2018 to 27.09.2018 (both days inclusive).

Please take the same on your record and oblige.

Yours faithfully,

For Standard Shoe Sole and Mould (India) Limited

Sutapa Bhattacharya
Sutapa Bhattacharya
Company Secretary
M.No. 30344



Encl: As above

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

CIN-L24119WB1973PLC028902