



**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  
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Ref.No. SSSMIL/052019/SE/02

Date: 21.05.2019

To  
The General Manager-Listing  
Corporate Relationship Department  
BSE Limited, Ground Floor,  
P.J. Towers, Dalal Street,  
Mumbai- 400001

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 Thursday, 30<sup>th</sup> May, 2019 at 2:30 p.m. at the registered office of the Company situated at 95, Park Street, 2<sup>nd</sup> Floor, Kolkata - 700016 to inter alia, consider, adopt and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2019 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

We further inform you that, in accordance with the Company's policy on Insider Trading and circular no. LIST/COMP/01/2019-20 issued by BSE Limited on 02.04.2019, intimation for closure of trading window for dealing in securities of the Company was given vide Letter no. SSSMIL/042019/SE/01 dated 03.04.2019 till expiry of 48 hours after the declaration of audited financial results of the Company for the quarter and year ended 31.03.2019.

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

*Nupur Mohata*

Nupur Mohata  
Company Secretary

BRANCHES : KOLKATA, CHENNAI, DELHI, KANPUR  
FACTORY : CHENNAI, PONDICHERY  
CIN-L24119WB1973PLC028902