



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

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Date: 14.09.2018

To
The Corporate Relations Department
The BSE Limited
P.J. Tower, Dalal Street
Mumbai- 400001

Dear Sir/ Madam,

Ref: Scrip Code 523351
Sub: Outcome of Board Meeting

In terms of Regulation 30(2) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors have accepted and approved the resignation of Mrs. Sutapa Bhattacharya, Company Secretary of the Company, with effect from 14th September, 2018 and subsequent to the recommendation of the Nomination and Remuneration Committee meeting held today, i.e. 14th September, 2018, the Board of Directors have inter-alia approved the appointment of Ms. Nupur Mohata as the Company Secretary & Compliance Officer of the Company with effect from 14th September, 2018.

The meeting of the Board of Directors commenced on 2:00 P.M. and concluded at 2:32 P.M.

Please take the same on your record and oblige.

Yours faithfully,
For **Standard Shoe Sole and Mould (India) Ltd.**

Mukund Bhat
Whole Time Director
DIN: 03579744

Encl: As above