



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

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Dated: 28.08.2018

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

Ref: Scrip Code: 523351

Dear Sir/ Madam,

Sub: Typological Error in Date of Book Closure

With reference to our letter dated 28th May, 2018, and 29th May, 2018, wherein the date of book closure is mentioned, the book closure date will be from 21.09.2018 to 28.09.2018 (both days inclusive) and not 21.09.2018 to 27.09.2018 (both days inclusive).

Hence, please note that 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from 21.09.2018 to 28.09.2018 (both days inclusive).

We sincerely regret you the typological error occurred and request you to accept the same.

Yours faithfully,

For Standard Shoe Sole and Mould (India) Ltd.

Sutapa Bhattacharya

**Sutapa Bhattacharya
Company Secretary
M. No. 30344**