



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

95, PARK STREET, 2ND FLOOR
KOLKATA - 700 016
PHONE OFF. : 2226-1175
MOBILE : 84440 76978
E-mail : companysecretary@cel.co.in

Date: 24.03.2022

To,
The General Manager- Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Tower, 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 Friday, **1st April, 2022 at 12:30 P.M.** at the Registered Office of the Company situated at 95, Park Street, 2nd Floor, Kolkata – 700016 to consider, inter alia the following:

1. Appointment of Mrs. Sudha Tenani as the Whole Time Director.
2. Appointment of Mr. Mithun Paul as the Director.
3. Appointment of Mr. Sudarshan Kumar Mishra as the Director.
4. Acceptance of Resignation of Mr.. Mukund Bhattar as the Whole Time Director.
5. Acceptance of Resignation of Mr. Arun Kumar Rathi as the Chief Financial Officer.
6. Acceptance of Resignation of Mr. Bhupinder Kumar Mehta as the Director.
7. Acceptance of Resignation of Mrs. Renu Bhattar as the Director.
8. Appointment of Mrs. Renu Bhattar as the Chief Financial Officer.
9. Any other matter with permission of the Chair.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Standard Shoe Sole and Mould (India) Limited**

Swati Lodha
Swati Lodha

Company Secretary

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

CIN-L24119WB1973PLC028902