



Standard Shoe Sole And Mould (India) Ltd.

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23rd August, 2016

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,

Sub: Intimation of adoption of MOA & AOA pursuant to Companies Act, 2013

With reference to the above the company would hereby like to inform you that keeping in view the implementation and application of Companies Act, 2013, the company adopted its Memorandum of Association and Articles of Association in pursuant to the formats and requirements of Companies Act, 2013 primarily based on Form F under the Act in place of its existing Memorandum and Articles of Association.

Yours faithfully,

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

Mrs. Ananya Dey
Director

DIN: 01297763

Marikpara, 17 Nowapara, North 24 Paraganas, Barrackpore-743144