



**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

Ref.No. SSSMIL/052023/SE/01

Date: 22.05.2023

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

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company will be held on Tuesday, 30th May, 2022 at 11:30 a.m. at the registered office of the Company situated at 95, Park Street, 2nd Floor, Kolkata - 700 016.

1. To inter alia, consider, adopt and approve the Audited Financial Results for the quarter and year ended 31st March, 2022 and any other matter with the permission of the Chair.
2. Resignation of Ms. Swati Lodha as the Company Secretary with effect from 15.06.2023.
3. Any other Miscellaneous Matters

The communication has been circulated to all Directors/ Members/ Designated Employees.

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