



**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: June 06th, 2024

To,
The Manager
Department of Corporate Services
BSE Limited
Ground Floor, P.J. Tower, Dalal Street,
Mumbai- 400001

Scrip Code: 523351

Dear Sir/ Madam,

Sub: Intimation of Board Meeting to be held on shorter notice on Friday, 07th June, 2024.

This is to inform you that a meeting of Board of Directors of the Company will be held on **Friday, 07th June, 2024 at 11:30 A.M.** at the Registered Office of the Company situated at 95, Park Street, 2nd Floor, Kolkata – 700016 to inter alia, to consider and approve the following matter:

1. To fix the date and time of Extraordinary General Meeting (EOGM) of members of the Company under section 100 of the Companies Act, 2013 read with rules there under to consider and approve:
 - a) requests received from Persons belonging to Promoter/Promoter Group for reclassifying them from "Promoter/Promoter Group" Category to 'Public Category'.
 - b) appointment of Mr Suresh Pillutla (DIN – 08619866) as an Independent Director of the Company.
 - c) appointment of Ms. Iram Anjum Beg (DIN – 10571191) as an Independent Director of the Company.
 - d) appointment of Mr. Rakesh Kolla (DIN: 09785871) as a Whole-time Director of the Company.

Kindly take the same on record.

Thanking you,

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

Rakesh Kolla
Whole-time Director
(DIN: 09785871)

BRANCHES : KOLKATA, CHENNAI, DELHI, KANPUR
FACTORY : CHENNAI PONDICHERY
CIN : L24119WB1973PLCO28902