

# Standard Shoe Sole And Mould (India) Ltd.

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27<sup>th</sup> September, 2012

To  
The Corporate Relation and Listing Department (CRD)  
The BSE Limited  
Ground Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Scrip Code: 523351**

Dear Sir,

## **Sub.: Outcome of Annual General Meeting**

With reference to above subject and in compliance with of the Listing Agreement, we hereby submit the following outcome of the Annual General Meeting of the Members held today i.e. at 27<sup>th</sup> September, 2012:-

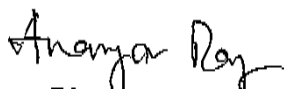
1. Adoption and approval of the audited balance sheet as 31<sup>st</sup> March 2012 and profit & loss account of the company for the year ended on 31<sup>st</sup> March 2012 and the Report of the Directors' and Auditors.
2. Reappointment of Mr. Kausik Mukherjee , as Director of the Company, who retires by rotation and being eligible offers himself for reappointment.
3. Reappointment of the M/s. Mukherjee Sanyal & Co., Chartered Accountants, Kolkata as Auditor of the Company.
4. Appointment of Mrs. Ananya Dey, as a Whole Time Director of the Company.

You are requested to take the same on your record please.

Thanking you.

Yours faithfully,

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

  
**Director**