



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

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

Date: 19.04.2021

To
The Department of Corporate Service
Bombay Stock Exchange Limited,
Ground Floor, P.J. Tower,
Dalal Street,
Mumbai- 400001

Scrip Code: 523351

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on 19.04.2021

With reference to the captioned subject above, please note that the Board of Directors of the Company, at their meeting held today, i.e 19h April, 2021 have considered and approved the following business:

1. Acceptance of Resignation of Ms. Ayushi Mundhra as the Company Secretary.
2. Appointment of Ms. Swati Lodha as the Company Secretary.
3. Appointment of K Sonee & Company as Secretarial Auditor of the Company for the Financial Year 2020-2021.

The meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 03:05 P.M.

Please take the same on your record and oblige.

Thanking you,

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

Renu Bhatte

Renu Bhatte
Director
(DIN: 07044595)

BRANCHES : KOLKATA, CHENNAI, DELHI, KANPUR

FACTORY : CHENNAI, PONDICHERY

CIN-L24119WB1973PLC028902