



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

95, PARK STREET, 2ND FLOOR  
KOLKATA - 700 016  
PHONE OFF. : 2226-1175  
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Date: 08.09.2020

To  
Corporate Relations Department  
BSE Limited  
P.J.Towers, Dalal Street  
Mumbai -400001

Scrip Code: 523351

Dear Sir,

**Sub: Notice of 44<sup>th</sup> Annual General Meeting for the Financial Year 2019-20 and  
intimation of Book Closure**

Pursuant to applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith a copy of Notice convening 44<sup>th</sup> Annual General Meeting of the Company on 30<sup>th</sup> September, 2020 at 12:30 P.M. at the Registered Office of the Company at 95, Park Street, 2<sup>nd</sup> Floor, Kolkata- 700016 along with Annual Report of the Company for the Financial Year 2019-2020.

The Register of Members and Share Transfer Books of the Company will remain closed from 24<sup>th</sup> September, 2020 to 30<sup>th</sup> September, 2020 (both days inclusive) for the purpose of AGM.

Further the remote e-voting period will commence from Sunday, 27<sup>th</sup> September, 2020 at 11 AM and end on Tuesday, 29<sup>th</sup> September, 2020 at 5 PM. The remote e-voting module shall be disabled by CDSL for voting thereafter. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. on Wednesday, 23<sup>rd</sup> September, 2020, may cast their votes electronically.

This is for your information and record.

Thanking You,

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

*Nupur Mohata*

Nupur Mohata  
Company Secretary

[Encl: As above]

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

CIN-L24119WB1973PLC028902