



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

95, PARK STREET, 2ND FLOOR  
KOLKATA - 700 016  
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Date: 06.09.2021

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,

Ref: Compliance with the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), 2015

Sub: Outcome of the Board Meeting held on 06.09.2021

With reference to the captioned subject above, please note that the Board of Directors of the Company, at their meeting held today, i.e 6th September, 2021 have considered and approved the following business:

1. The Board of Directors of the Company have appointed Ms. Sangita Das (holding DIN 09037517) as an Additional Director of the Company w.e.f. 6th September, 2021;
2. The Board of Directors of the Company have approved resignation Mr. Kaushik Kundu (holding DIN 07565634) w.e.f. 6th September, 2021;
3. The Board of Directors of the Company has approved the Directors' Report of the Company for the financial year ended 31st March, 2021 along with its annexures;
4. The Board of Directors of the Company has decided that the 45th Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 30th September, 2021 at 12:30 p.m. at was approved;
5. The Board of Directors of the Company has decided to close the Register of Members and Share Transfer Book of the Company from September 24, 2021 to September 30, 2021 (both days inclusive);
6. The Board of Directors of the Company has fixed Thursday, September 23, 2021 as the "Cut-off date" for the purpose of e-voting for the 45th Annual General Meeting;
7. The Board of Directors of the Company has appointed Mr. Amarendra Rai, Practicing Company Secretary of M/s Amarendra Rai & Associates, Practicing Company Secretaries, Noida as the Scrutinizer to scrutinize the e-voting process for the 45th Annual General Meeting of the Company and Mrs. Shiksha Bhavik Sheth, Practicing Company Secretary, Kolkata (CP No. 15781) has been appointed as Scrutinizer to scrutinize the postal ballot at the AGM in a fair and transparent manner.

The meeting of the Board of Directors commenced at 02:00 P.M. and concluded at 05:50 P.M.

Please take the same on your record and oblige.

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