



**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

Ref. No.: SSSMIL/062020/SE/01

Date: 21.06.2020

**To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street,
Mumbai- 400001**

Scrip Code: 523351

Dear Sir/ Madam,

SUB: NOTICE OF BOARD MEETING

This is to inform you that a meeting of Board of Directors of the Company will be held on Tuesday, 30th June, 2020 at 2:00 P.M. at the registered office of the company situated at 95, Park Street, 2nd Floor, Kolkata - 700016 to inter alia consider, adopt and approve Audited Financial Results for the quarter and year ended 31st March, 2020 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and to consider dividend, if any.

The communication has been circulated to all Directors/ Officers/ Designated Employees.

Kindly take the same on record.

Thanking you,

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

Nupur Mohata
Nupur Mohata
Company Secretary