



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

95, PARK STREET, KOLKATA - 700 016
PHONE OFF. : 2226-1175 / 5652
2226-1393 / 0769
FAX NO. : 91 33 2249 2218
E-mail : kolkataoffice@cel.co.in

Ref. No.: SSSMIL/082019/SE/01

Date: 05.08.2019

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 Board Meeting

This is to inform you that the Board of Directors at its meeting held on 05.08.2019 have approved the following:

1. The Un-audited Quarterly Financial Result for the quarter ended 30th June, 2019 in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Resignation of Mr. Kausik Mukherjee as Independent Director of the Company (Resignation letter enclosed for your record).
3. Appointment of Mr. Bal Kishan Das as Independent Director of the Company.

The meeting of the Board of Directors commenced at 2:00 P.M. and concluded at 3:40 P.M.

Kindly take the same on your record.

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

Nupur Mohata

Nupur Mohata
Company Secretary

(Encl: As above)

KAUSIK MUKHERJEE

Vill & PO Janai (Malipara)

District: Hooghly- 712304

Date: 05.08.2019

To

The Board of Directors

M/s. Standard Shoe Sole and Mould (India) Limited

95, Park Street, 2nd Floor

Kolkata 700016

Sub: Resignation from the Directorship

Dear Sir,

I do hereby tender my resignation as Independent Director of **Standard Shoe Sole and Mould (India) Limited**, with immediate effect due to some personal reasons.

Further, I hereby confirm that there are no other material reasons other than those provided above for my resignation. I thank you all for your kind co-operation during my tenure as Director.

You are requested to accept the same and share a copy of the ROC filed documents once done.

Thanks & Regards

Yours Faithfully,

Kausik Mukherjee

Kausik Mukherjee

Director

DIN: 03191070

Vill & PO Janai (Malipara)

Hooghly 712304

