

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

Dated: 9th February, 2018

To
The Department of Corporate Service
Bombay Stock Exchange Limited
Ground Floor, P. J. Tower,
Dalal Street,
Mumbai- 400 001

Ref: Scrip Code 523351

Dear Sir/Madam,

Sub: Newspaper Cutting of Notice of Board Meeting

In compliance with the Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice of the Meeting of the Board of Directors of company has been released in 'Business Standard' and 'Sukhabor' on November 04, 2017.

We are enclosing the newspaper clippings of the reporting in 'Business Standard' and 'Sukhabor' for your information and records.

kindly take the above on record.

Thanking you,

Yours faithfully

For Standard Shoe Sole and Mould (India) Limited

Shattacharya Sutapa Bhattacharya Company Secretary M.No. 30344

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

> > CIN-L24119WB1973PLC028902

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STANDARD SHOE SOLE AND MOULD INDIA LIMITED

Regd Off: 95, Park Street, 2nd Floor, Kolkata-700016 NOTICE

Notice is hereby given pursuant to Regulation 29 (1 & 2), 47 (3) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015, meeting of Board of Directors of the company is scheduled to be held on Wednesday, the 14th February, 2018 at 03:00 P.M. at the Registered Office of the company at 95, Park Street, 2nd Floor. Kolkata - 700016, to inter-alia, consider, approve and take on record the Unaudited Financial Results of the company for the quarter ended 31st December, 2017

> For Standard Shoe Sole and Mould (India) Limited By the order of the Board

Place: Kolkata Date: 07.02.2018 Company Secretary

Tender NIT No 101/SP/DCF/ URF/17-18 to 110/SP/DCF/URF/17-18

Deputy Conservator of Forests, Urban Recreation Forestry Division has invited Tenders No.101/SP/DCF/URF/17-18 to 110/SP/DCF/URF/17-18 for repairing & renovation works under different ranges of URF Division.

For details please visit website. www.westbengalforest.gov.in or contact Office at 10A, Auckland Road, Eden Garden, Kolkata -700021. Phone 033 22482504. sd/-Anjan Guha, WBFS

> DCF/URF Division Govt. of West Bengal

BEFORE THE CENTRAL GOVERNMENT REGIONAL DIRECTOR, EASTERN REGIO





