



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

95, PARK STREET, KOLKATA - 700 016
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Ref. No. SSSMIL/032019/SE/01

Date: 19.03.2019

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, P.J. Tower, 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 Wednesday, 27th March, 2019 at 2:00 p.m. at the registered office of the company situated at 95, Park Street, 2nd Floor, Kolkata – 700016 inter alia to consider and approve the adoption of revised Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendments thereto.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Standard Shoe Sole and Mould (India) Limited
[Formerly known as Chemcrown (India) Limited]

Nupur Mohata

Nupur Mohata
Company Secretary
M. No. A52946

BRANCHES : KOLKATA, CHENNAI, DELHI, KANPUR
FACTORY : CHENNAI, PONDICHERY
CIN-L24119WB1973PLC028902