



**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/022022/SE/01

Date: 08.02.2022

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: Compliance under Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of Notice of the Board Meeting of the company to be held on 14.02.2022 to inter alia, consider and approve the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2021 and any other matter, if any, in the following newspapers dated 08.02.2022:

1. 'Business Standard' (English)
2. 'Arthik Lipi' (Bengali)

Request you to kindly take the same on record.

Yours faithfully,

For Standard Shoe Sole and Mould (India) Limited

Renu Bhatte

Renu Bhatte
Director

(Encl: As above)

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

CIN-L24119WB1973PLC028902

**STANDARD SHOE SOLE
AND MOULD (INDIA) LIMITED
CIN: L24119WB1973PLC028902**

95, Park Street, 2nd Floor, Kolkata - 700016

Ph: (033)22261175/5652,

E-mail:- companysecretary@cel.co.in

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (LODR) Regulations, 2015, a meeting of Board of Directors is scheduled to be held on Monday, 14th February, 2022 at 3:00 P.M. at 95, Park Street, 2nd Floor, Kolkata-700016, to inter-alia, consider and approve the Unaudited Financial Results of the company for the quarter ended 31st December 2021 and any other matter, if any.

For Standard Shoe Sole and Mould (India) Limited
Sd/-

Place: Kolkata

Renu Bhatler

Date: 07.02.2022

Director

[illegible][illegible][illegible][illegible]

<p>PS.: Garden Reach, Kolkata - 700024. Have changed my name to MD. Yashvardhan (New Name) vide an affidavit sworn before the Notary Public at 07-02-2022.</p>	<p>CHANGE OF NAME</p> <p>I, HITASHISH CANTON S/O Late John William Canton, R/o 10A/6, Anupama Housing Scheme, Sector 1, Gandhinagar, Near V.P. Hallidram, Kolkata- Airport, Kolkata- 700052 West Bengal, India, have inadvertently brought the Certificate of my Son being Reg No. WB. RB. 2011/200110 of my Son YASH VARDHAN in Register Birth & Deaths, Bidhannagar, Municipal Corporation in his Name. YASH VARDHAN has been inserted in Place Actual Name as YASH VARDHAN CANTON and that YASH VARDHAN CANTON & YASH VARDHAN is the same and one identical Person, and his Mother Name is PAYAL CANTON. I have inserted in Place Actual Name as PAYAL SAGAR CANTON and that PAYAL SAGAR CANTON & PAYAL SAGAR CANTON is the same and one identical Person, Sworn before the Court of LD 1st Class at District Court, Howrah, District of Howrah Court on Dated 29/11/2021.</p>
<p>CHANGE OF NAME</p> <p>I, Previously Called Aminuzzaman Qadri (Old Name), S/o Late Sarifuzzaman, R/o 48/B/3 Gorachand Lane, P.O. Entally, PS.-Baniapur, Kolkata-700014, I have changed my name to MD. Yashvardhan (New Name) by a Notary Public affidavit Kol on 03.02.22.</p>	<p>CHANGE OF NAME</p> <p>I, Previously Called Aminuzzaman Qadri (Old Name), S/o Late Sarifuzzaman, R/o 48/B/3 Gorachand Lane, P.O. Entally, PS.-Baniapur, Kolkata-700014, I have changed my name as Baby Fatima (New Name) by a Notary Public affidavit Kol on 03.02.22.</p>
<p>CHANGE OF NAME</p> <p>I, DEBO PRIYA DAS W/O DEBASISH DAS/MOROHIT DAS, KOLKATA, NECPHAR BELLURK ROAD, KOLKATA-700006 Would netherfor be known as MINU DAS vide Affidavit sworn before the Notary Public at Kolkata on 07.02.2022.</p>	<p>CHANGE OF NAME</p> <p>I, Nafisa Rampurawala D/o Late Mohammed Hossain, Callam & W/o Late Mohammad Raza, Rajabai Rampurawala Flat 3A1, 3A2, Block-I 3rd Floor 161/F, East Topical Road, Sector 1, Chhatrapati Shivaji Maharaj, Road P.S., Pragati Mahanagar, Kolkata-700048 shall herefor be known as Nafisa Hossain, Shantosh, Singapurwala vide an affidavit sworn before the Notary Public at Kolkata on 07-02-2022.</p>
<p>CHANGE OF NAME</p> <p>I, Jasmim Khatoon W/o Mohammad Kalim R/o P-8/1, Topsis 2nd Lane, P.O.-Topsia, PS.- Tiljala, Kolkata- 700039 shall hencefor be known as Kaseganga Khatoon vide affidavit sworn before the</p>	<p>CHANGE OF NAME</p> <p>I, Mohd. Riyaz Ahmad S/o Ulfat Hussain R/o Z-36/ 238/120/6, Bagdi Parua Road, P.S., Nadiala, Kolkata- 700144, India Shall hencefor be known as Riyaz Ahmed by virtue of affidavit sworn before the Notary Public at Kolkata on 07-02-2022.</p>

[illegible]

07-02-2022.	<p>CHANGE OF NAME</p> <p>I, Neel Anil Cooke (old name) S/O John Cooke Presently R/o 57/1, S-1 Banerjee Road, Mysnagarh, Barrackpore, Pin-700023, West Bengal, India have changed my name to (shall henceforth be known as) Neel Anil Cooke and give an affidavit sworn before Notary public at Kolkata on 07-02-2022.</p>	07-02-2022.	<p>CHANGE OF NAME</p> <p>I, Md Mustajza S/O Md Yusuf R/o 17A/14A, Mominpore Road, P.S.-Ekalbore Kolkata-700023, W.B. India Shall henceforth be known as Md Murtuza by virtue of affidavit sworn before the Notary public at Kolkata on 07-02-2022.</p>
07-02-2022.	<p>CHANGE OF NAME</p> <p>I, Firoz Ahmed Shakesi Ahmed (old name) S/O Shakesi Ahmed Presently R/o 14/1, Narkeldanga Road, Vill- Narkeldanga, P.S.-Narkeldanga, Kolkata-700017, India, I have changed my name to (shall henceforth be known as) Firoz Ahmed and give an affidavit sworn before Notary public at Kolkata on 07-02-2022.</p>	07-02-2022.	<p>CHANGE OF NAME</p> <p>I, Ali Akbar S/O Abdul Ganj R/o 8/3, Mominpore Road, P.S.-Ekalbore Kolkata-700023, W.B. India Shall henceforth be known as Md Akbar by virtue of affidavit sworn before the Notary public at Kolkata on 07-02-2022.</p>
07-02-2022.	<p>CHANGE OF NAME</p> <p>I, Baby Rani Basak (old name) W/O Arjun Kumar Basak Presently R/o G S O TBS, Narkeldanga Block G7, Flat 14B, Fultagan, Kolkata-700026, West Bengal, India, I have changed my name to (shall henceforth be known as) Baby Basak and give an affidavit sworn before the Notary public at Kolkata on 07-02-2022.</p>	07-02-2022.	<p>CHANGE OF NAME</p> <p>I, Parwez Ahmad S/O Fayaz Ahmad R/o 24A/13, Kabatibari Sarani, P.O.-Khidderpore, P.S.-Watgunge, Kolkata-700023, W.B. India Shall hence forth be known as Parwez Ahmad by virtue of affidavit sworn before the Notary public at Kolkata on 07-02-2022.</p>
07-02-2022.	<p>CHANGE OF NAME</p> <p>I, Karu Baras (old name) S/O Late Doman-Devi Presently R/o 10/1, Ward-04, P.O.-Marakachcho, P.S.-Marakachcho, Koderma, Jharkhand, India, I have changed my name to (shall henceforth be known as) Karu Das and give an affidavit sworn before the Notary public at Kolkata on 04-02-2022.</p>	07-02-2022.	<p>CHANGE OF NAME</p> <p>I, Rehana Parvin (old name) W/O Rajlul Hoque Presently R/o Mukgalyan, Howrah-711312, West Bengal, India, I have changed my name to (shall henceforth be known as) Parvaiz and give an affidavit sworn before Notary public at Kolkata on 04-02-2022.</p>