



**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

Date: 14.04.2021

To,
The General Manager- Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
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 Monday, **19th April, 2021 at 3:00 P.M.** at the Registered Office of the Company situated at 95, Park Street, 2nd Floor, Kolkata – 700016 to consider, inter alia the following:

1. Acceptance of Resignation of Ms. Ayushi Mundhra as the Company Secretary.
2. Appointment of Ms. Swati Lodha as the Company Secretary.
3. Appointment of K Sonce & Company as Secretarial Auditor of the Company for the Financial Year 2020-2021.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Standard Shoe Sole and Mould (India) Limited
Renu
Bhatter
Renu Bhatter
Director
(DIN: 07044595)

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