

The Standard Batteries Limited

Registered office: Rustom Court, Opp. Podar Hospital, Dr.A B Road, Worli, Mumbai-400 030.

[CIN No.:L65990MH1945PLC004452][E-Mail: standardbatteries_123@yahoo.co.in]

[Website: www.standardbatteries.com] [Tel no: 022 24919569]

NOTICE

Notice is hereby given that the Sixty Eighth Annual General Meeting (AGM) of the members of the Company will be held on Monday, 21st September, 2015 at 11.30 a.m. at Willingdon Catholic Gymkhana, Church Avenue, Near Khar Subway, Santacruz (W), Mumbai - 400 054.

The notice of the AGM setting out the business to be transacted together with the Annual Report 2014-15 has been sent by permitted mode(Courier/Registered Post/ Speed Post, email), dispatch of which was completed on 20th August, 2015.

The AGM Notice & The Annual report 2014-15 are available on the Company's website at www.standardbatteries.co.in and will also be available at the Registered office of the Company for inspection on all working days during Business hours of the Company.

The Company is pleased to provide members the facility to exercise their right to vote at the AGM by electronic means. All the business to be transacted at the AGM may be transacted through the e-voting services. The Company has approached National Securities Depository Limited (NSDL) for providing e-voting services through NSDL's e-voting platform. The login details for e-voting are provided in the AGM notice. The voting period begins at 9.00 a.m., on Thursday, 17th September, 2015 and ends at 5.00 p.m. on Sunday, 20th September, 2015. The e-voting modules shall be disabled by NSDL for voting thereafter.

Any grievances regarding e-voting, may be addressed to Mr. F. J. Guzdar, Whole-Time Director at standardbatteries_123@yahoo.co.in or at +91 22 24919569. The queries can also be marked to evoting@nsdl.co.in

Pursuant to Section 91 of the Companies Act, 2013 and Listing Agreements with Stock Exchanges, Register of Members and Share Transfer Books will remain closed from Tuesday, 15th September, 2015 to Monday, 21st September, 2015 (both days inclusive).

BY Order of the Board of Directors
For The Standard Batteries Limited

F. J. GUZDAR
Whole-Time Director

Place : Mumbai

Date :