



## THE STANDARD BATTERIES LIMITED

CIN : L65990MH1945PLC004452

Registered Office : Rustom Court Bldg., Opp. Podar Hospital, Dr. Annie Besant Road, Worli, Mumbai - 400 030.  
TEL : 2491 9569, 2491 9570, EMAIL : standardbatteries\_123@yahoo.co.in, Website : www.standardbatteries.co.i

27<sup>th</sup> October, 2016

To,

Manager - Listing Department,  
BSE Ltd.,  
14<sup>th</sup> Floor, P.1, Tower,  
Dalai Street,  
Mumbai - 400 001.

Dear Sir,

Ref: Company Code No. 504180.

Sub: Board Meeting to consider Un-Audited Financial Results for Quarter ended 30/09/2016.

Notice is hereby given that Meeting of the Audit Committee and Board of Directors of the Company will be held on Thursday, 10<sup>th</sup> day of November, 2016 to consider the Un-Audited Financial Results for the Quarter ended 30<sup>th</sup> September, 2016.

In view of the above and pursuant to clause 6 of the Code of Internal Procedures and Conduct for Regulation, Monitoring and Reporting of Trading by Insiders of the Company, read with SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for dealing in the Company's scrip by the Directors, Designated employees of the Company will remain closed from 1<sup>st</sup> November, 2016 till completion of 48 working hours after the Un-Audited Financial Results for the quarter ended September 30, 2016 are made public.

Thanking you,

Yours truly,

For THE STANDARD BATTERIES LTD.

(F. J. GUZ DAR)

WHOLE-TIME DIRECTOR

DIN: 00205930