



# The Standard Batteries Limited

(CIN No.: L65990MH1945PLC004452)

Regd. Off.: Rustom Court, Opp. Podar Hospital, Dr. Annie Besant Road,  
Worli, Mumbai, Maharashtra, India-400 030. Tel. No: 022 24919570

E-Mail: standardbatteries\_123@yahoo.co.in; Website: www.standardbatteries.co.in

## NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations). Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 25, 2018, inter alia, to consider and approve Audited financial results of the Company for the quarter/year ended March 31, 2018.

The said Notice may be accessed on the Company's website at <http://www.standardbatteries.co.in>

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) under the SEBI (Prohibition of Insider Trading) Regulations 2015, would commence from 9.00 a.m. on May 16, 2018 and end at 6.00 p.m. on May 29, 2018.

For The Standard Batteries Limited

Sd/-

Date : May 15, 2018

Place : Mumbai

(B. N. SHAH)

COMPANY SECRETARY