

TBP:SH-33:648

29th January, 2014.

The Manager,
Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza", C-1, Block G,
Bandra Kurla complex,
Bandra (East),
Mumbai-400 051.

Dear Sir,

Re : Unaudited Financial Results of the Company
for the quarter ended 31st December, 2013,
with 'Limited Review' by the Auditors.

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchange, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Friday, the 7th February, 2014, to consider and take on record the Unaudited Financial Results of the Company, with 'Limited Review', on quarterly basis, for the three months period ended 31st December, 2013.

Thanking you,

Yours faithfully,
For and on behalf of
STANDARD INDUSTRIES LIMITED,



(MRS. T.B. PANTHAKI)
VICE PRESIDENT (LEGAL)
& COMPANY SECRETARY

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