STANDOSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

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AP/131/J

June 2, 2018

BSE Ltd., 25th Floor, P.J. Towers, Dalal Street, Fort, Mumbai 400 001.

Dear Sirs,

Sub: Intimation under Regulation 33(3)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security Code: 506105

This is to inform you that as provided under Regulation 33(3)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company opts for submission of Standalone Financial Results to your Exchange as also in the newspapers for the first three quarters of the financial year 2018-19 and as far as the last quarter and annual results are concerned, it shall submit to your Exchange and publish in the newspapers the standalone as well as the consolidated financial results.

Please take the same on your record.

Thanking you, we remain,

Yours faithfully, For STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

> (SOHAM. A. DAVE) COMPANY SECRETARY