

## **Revised Secretarial Standards**

**On**

### **Meetings of the Board of Directors (SS-I) and General Meetings (SS-2)**

***(Revised by the ICSI and approved by the Central Government)***

Secretarial Standards on Meetings of the Board of Directors (SS-1) and General Meetings (SS-2) were approved by the Central Government under Section 118(10) of the Companies Act, 2013 on 10<sup>th</sup> April, 2015 and were published in the Gazette of India Extraordinary Part III -Section 4 on 23<sup>rd</sup> April, 2015 vide ICSI Notification No. (1) SS of 2015, making them effective from 1<sup>st</sup> July, 2015. It has been decided to withdraw such notification w.e.f. 30<sup>th</sup> September, 2017 without affecting the enforceability of SS-1 and SS-2 during the period before such withdrawal.

Now, the Secretarial Standards have been revised by the ICSI and approval of the Central Government, as required, under section 118(10) of the Companies Act, 2013 has been obtained for the revised SS-I and SS-2 vide Ministry of Corporate Affairs letter No. 1/3/2014-CL.I dated 14<sup>th</sup> June, 2017.

The revised SS-I and SS-2 shall be applicable for compliance by all the companies (except the exempted class of companies) w.e.f. 1<sup>st</sup> October, 2017 and will supersede the text of earlier SS-I and SS-2.”

CS Dinesh Chandra Arora

Secretary

ICSI



# भारत का राजपत्र The Gazette of India

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नई दिल्ली, 16 अगस्त, 2017

Qk- l a vkbll h, l vkbll@6@2017—भारत का राजपत्र के भाग—III के खण्ड—4 में दिनांक 23 अप्रैल, 2015 को प्रकाशित आईसीएसआई कर्मांक—1 (एसएस), 2015 की अधिसूचना के अनुसार उल्लेखित (क) एसएस—1 निदेशक मण्डल की बैठकों के सचिवीय मानक और (ख) एसएस—2 साधारण बैठकों के सचिवीय मानक को 30 सितम्बर, 2017 से वापस लिया जाता है\*, बिना एसएस—1 एवं एसएस—2 की प्रवर्तनीयता को इस वापसी की पूर्व अवधि के दौरान प्रभावित करते हुए।

भारतीय कम्पनी सचिव संस्थान की परिषद के आदेशानुसार,  
(सी एस) दिनेश चन्द्र अरोड़ा, सचिव  
[विज्ञापन—III/4/असा./190/17]

(\* चूंकि भारत का राजपत्र में उपरोक्त सचिवीय मानकों के प्रकाशन के लिए ऐसी कोई वैधानिक आवश्यकता नहीं है)

## THE INSTITUTE OF COMPANY SECRETARIES OF INDIA

(Statutory Body under an Act of Parliament)

### NOTIFICATION

New Delhi, the 16th August, 2017

**F. No. ICSI/6/2017.**—The Notification ICSI No.1 (SS) of 2015 dated 23<sup>rd</sup> April, 2015, published in the Gazette of India, Part III, Section 4, with regard to (i) SS-1: Secretarial Standard on Meetings of the Board of Directors and (ii) SS-2: Secretarial Standard on General Meetings, stands withdrawn\* w.e.f. 30<sup>th</sup> September, 2017 without affecting the enforceability of SS-1 and SS-2 during the period before such withdrawal.

By the Order of the Council of the Institute of Company Secretaries of India,  
(CS) DINESH CHANDRA ARORA, Secy.

[ADVT.-III/4/Exty./190/17]

[\*Since there is no such statutory requirement for publication of the aforesaid Secretarial Standards in the Gazette of India]