



STAR PAPER MILLS LIMITED

SAHARANPUR - 247 001 (U.P.) INDIA
CIN No. :- L21011WB1936PLC008726
Phones : +91 132 6714101 to 6714105, FAX : +91 132 2714121
E-mail : star.sre@starpapers.com, Web : www.starpapers.com

DUNCAN GOENKA

C/SA/SE/232

29th Jan., 2019

To,

(1) The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra(E)
Mumbai-400051.

(2) The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001.

Symbol: 'STAR PAPER'

Security code: 516022

Dear Sir,

Sub : Notice of the Board Meeting to be held on 8th Feb., 2019.

We wish to inform that a meeting of the Board of Directors of Star Paper Mills Limited is scheduled to be held on **Friday, 8th Feb., 2019 at New Delhi** to inter-alia consider and approve the Un-audited financial results for the Quarter & Nine months ended on 31st Dec., 2018.

Further, as per the company's Code of conduct for prohibition of insider trading, 'Trading Window' shall remained closed from **1st Feb., 2019 to 10th Feb., 2019 (both days inclusive)** for insiders/connected persons.

Kindly acknowledge the receipt.

Thanking you

Yours faithfully

For STAR PAPER MILLS LTD.

SAURABH ARORA
Company Secretary