



STAR BRAND

STAR PAPER MILLS LIMITED

SAHARANPUR - 247 001 (U.P.) INDIA
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C/SA/SE/343

14th Aug., 2021

The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051
Symbol-'STARPAPER'

The Bombay Stock Exchange Ltd.
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai – 400 001
Stock code-'516022'

Dear Sir,

Sub: Outcome of Board meeting held on 13th Aug., 2021

The Board of Directors in their meeting held on 13th Aug., 2021 has considered/decided the following:

(a) The 82nd Annual General Meeting (AGM) of the company will be held on Friday, 24th Sept., 2021 thru Video Conferencing (VC) mode.

(b) In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013, the Record date for eligibility for dividend would be 17th Sept., 2021, if declared at the aforesaid AGM. . The Register of members & Share transfer books shall remain closed from 18th Sept., 2020 to 24th Sept., 2021 (both days inclusive) for the purpose of 82nd AGM of the company.

(c) The cut-off date (i.e. the record date) for members' e-voting eligibility has been fixed on Friday, 17th Sept., 2021 in respect of the businesses to be transacted at the 82nd Annual General Meeting.


Period of e-voting will commence from 09:00 A.M on 21st Sept., 2021 and end at 05:00 P.M on 23rd Sept., 2021. Further M/s D. Dutt & Co., Company Secretaries has been appointed as Scrutinizer for conducting e-voting process in a fair & transparent manner.

(d) The Board took note of the resignation given by Mr. Sandeep Rastogi, CFO of the company with a notice period of 3 months. He will work as CFO of the company till Oct, 2021.

Submitted for kind information and record please.

Thanking you,
Yours faithfully

For STAR PAPER MILLS LTD.


(SAURABH ARORA)
Company Secretary