



## 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



C/SA/SE/245

20<sup>th</sup> May, 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-'STARPAPER'**

**Stock code-'516022'**

Dear Sir,

**Sub : Notice of the Board Meeting to be held on 29<sup>th</sup> May, 2019**

We wish to inform that a meeting of the Board of Directors of Star Paper Mills Limited is scheduled to be held on **Wednesday, 29<sup>th</sup> May, 2019 at New Delhi** to inter-alia consider and approve the Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2019 and to consider recommendation of dividend for FY 2018-19.

Further, as per the company's Code of conduct for prohibition of insider trading, 'Trading Window' shall remain closed from **21<sup>st</sup> May, 2019 to 31<sup>st</sup> May, 2019 (both days inclusive)**.

Kindly acknowledge the receipt.

Thanking you  
Yours faithfully

**For STAR PAPER MILLS LTD.**

**(SAURABH ARORA)**  
**Company Secretary**