



STAR BRAND

STAR PAPER MILLS LIMITED

SAHARANPUR - 247 001 (U.P.) INDIA
CIN No. :- L21011WB1936PLC008726
Phones : +91 132 2714101 to 2714105, FAX : +91 132 2714121
E-mail : star.sre@starpapers.com, Web : www.starpapers.com



C/SA/SE/467

16th May, 2024

To,

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: Notice of the Board Meeting to be held on 24th May, 2024

We wish to inform that a meeting of the Board of Directors of Star Paper Mills Limited is scheduled to be held on **Friday, 24th May, 2024** to inter-alia consider and approve the Audited Financial Results for the Quarter & Year ended 31st March, 2024 and to consider the recommendation of dividend for the financial year ended 31st March, 2024.

Submitted for your kind information please.

Kindly acknowledge the receipt.

Thanking you
Yours faithfully

For STAR PAPER MILLS LTD.


Saurabh Arora
Company Secretary
Mem. No-FCS9860

