



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



G/SA/SE/368

18th May, 2022

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 Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Stock code-'516022'

Dear Sir,

Sub : Notice of the Board Meeting to be held on 27th May, 2022

We wish to inform that a meeting of the Board of Directors of Star Paper Mills Limited is scheduled to be held on **Friday, 27th May, 2022** through video conferencing to inter-alia consider and approve the Audited Financial Results for the Quarter & Year ended 31st March, 2022 and to consider the recommendation of dividend for FY 2021-22.

Submitted for your kind information please.

Kindly acknowledge the receipt.

Thanking you
Yours faithfully

For STAR PAPER MILLS LTD.


(SAURABH ARORA)
Company Secretary