



STAR PAPER MILLS LIMITED

SAHARANPUR - 247 001 (U.P.) INDIA
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E-mail : star.sre@starpapers.com Web : www.starpapers.com
CIN-L 21011 WB 1936PLC 008726



C/SA/SE/278

1st Feb., 2020

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 12th Feb., 2020

We wish to inform that a meeting of the Board of Directors of Star Paper Mills Limited is scheduled to be held on Wednesday, 12th Feb., 2020 at New Delhi to inter-alia consider and approve the Un-audited financial results for the Quarter ended 31st Dec., 2019.

Trading window for Insiders and connected persons is already closed since 1st Jan, 2020 and shall open after 48 hours from the declaration of financial results of the company for the quarter ending December 31, 2019.

Kindly acknowledge the receipt.

Thanking you
Yours faithfully

For STAR PAPER MILLS LTD.

(SAURABH ARORA)
Company Secretary