



STAR PAPER MILLS LIMITED

SAHARANPUR - 247 001 (U.P.) INDIA
CIN No. :- L21011WB1936PLC008726
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DUNCAN GOENKA

C/SA/SE/260

17th Aug., 2019

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: Intimation of 80th AGM, fixation of book-closure and E-voting details

Kindly take on record the following intimations:

(a) The 80th Annual General Meeting (AGM) of the company will be held on **Thursday, 19th Sept., 2019 at 10.30 A.M** at Kolkata (West Bengal).

(b) In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of members & Share transfer books shall remain closed from **Thursday 12th Sept., 2019 to Thursday 19th Sept., 2019 (both days inclusive)** for the purpose of 80th AGM of the company and eligibility for dividend, if declared at the aforesaid AGM.


(c) The cut-off date (i.e. the record date) for members' e-voting/ AGM venue voting eligibility has been fixed on **Thursday 12th Sept., 2019** in respect of the businesses to be transacted at the 80th Annual General Meeting.

Period of e-voting will commence from 09:00 A.M on Monday, 16th Sept., 2019 and end at 05:00 P.M on Wednesday, 18th Sept., 2019. Further M/s D. Dutt & Co., Company Secretaries has been appointed as Scrutinizer for conducting e-voting process in a fair & transparent manner.

Submitted for kind information and record please.

Thanking you,
Yours faithfully

For STAR PAPER MILLS LTD.


(SAURABH ARORA)
Company Secretary

CC: Karvy Fintech Pvt. Ltd.(RTA), NSDL & CDSL.