



STAR PAPER MILLS LIMITED

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C/SA/SE/62

26th Sept., 2012

The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra(E)
Mumbai-400051.
Fax:022-26598237/38, 022-66418124/25/26, 022-26598120/21

The Bombay Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001.
Fax:022-22723121,022-22722037/39/41/61, 022-22723354, 22723719, 22721278

Dear Sir,

Sub: Outcome of 73rd Annual General Meeting held on 21st Sept. 2012

We wish to inform that the Shareholders at their 73rd Annual General Meeting held on 21st Sept., 2012 have, inter-alia, transacted the following business:

1. Adopted the audited Balance Sheet of the Company as at 31st March, 2012 & Statement of Profit & Loss for the financial year ended on that date together with the Report of the Directors and Auditors thereon.
2. Re-appointed Sh. Shrivardhan Goenka as director of the company retiring by rotation.
3. Re-appointed Sh. C.M. Vasudev as director of the company retiring by rotation.
4. Re-appointed M/s Lodha & Co., Chartered Accountants, Kolkata as statutory auditors of the company from the conclusion of 73rd AGM till the conclusion of next AGM.
5. Approved and ratify the re-appointment of Sh. G.P. Goenka as whole-time director of the company for the period 15th Jan., 2012 to 31st March, 2012.

This is for your information and record.

Kindly acknowledge the receipt.

Yours faithfully,
For STAR PAPER MILLS LIMITED


Saurabh Arora
Company Secretary