



STAR PAPER MILLS LIMITED

SAHARANPUR - 247 001 (U.P.) INDIA
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CIN-L 21011 WB 1936PLC 003726



C/SA/SE/94

1st Nov., 2014

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

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

Dear Sir,

Sub : Notice of the Board Meeting to be held on 10th Nov.,2014 & Closure of trading window.

We wish to inform that a meeting of the **Board of Directors** and the **Audit Committee** are scheduled to be held on **Monday, 10th Nov., 2014** at New Delhi to inter-alia consider and take on record the Un-audited financial results of the company for the **Quarter /Half year ended on 30th Sept, 2014.**

Further in terms of the Company's Code of Conduct for prohibition of Insider Trading in accordance with SEBI (Prohibition of Insider Trading) Regulations, 1992, Trading Window for dealing in the Company's shares will remain closed from 3rd Nov., 2014 to 11th Nov., 2014 (both days inclusive) for the purpose of Board meeting to be held on 10th Nov., 2014

This is for your kind information and record.

Kindly acknowledge the receipt.

Thanking you

Yours faithfully
For STAR PAPER MILLS LTD.

SAURABH ARORA
Company Secretary