



## STAR PAPER MILLS LIMITED

SAHARANPUR - 247 001 (U.P.) INDIA  
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CIN : L10117B1936PLA000726



C/SA/SE/100

2<sup>nd</sup> Feb., 2015

The National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
Bandra(E)  
Mumbai-400051.

The Bombay Stock Exchange of India Ltd.  
Phiroze Jeebhoy Towers  
Dalal Street  
Mumbai-400001.

Dear Sir,

**Sub : Notice of the Board Meeting to be held on 11<sup>th</sup> Feb., 2015 & 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 Wednesday, 11<sup>th</sup> Feb., 2015 at New Delhi to inter-alia consider and take on record the Un-audited financial results of the company for the Quarter /Nine months ended on 31<sup>st</sup> Dec., 2014.

Further in terms SEBI (Prohibition of Insider Trading) Regulations, 1992, Trading Window for dealing in the Company's shares will remain closed from 4<sup>th</sup> Feb., 2015 to 12<sup>th</sup> Feb., 2015 (both days inclusive) for the purpose of Board meeting to be held on 11<sup>th</sup> Feb., 2015.

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