



STAR PAPER MILLS LIMITED

SAHARANPUR - 247 001 (U.P.) INDIA
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CIN-L11011WB1938PLC000726

C/SA/SE/115

19th Aug., 2015

The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Intimation of 76th AGM, fixation of Book Closure and e-voting details.

We wish to inform that the 76th Annual General Meeting of the company will be held on **Thursday, 24th September, 2015** in Kolkata (W.B).

Further in terms of Clause 16 of the Listing Agreement with the Stock Exchanges and Section 91 of the Companies Act, 2013, the company has decided to close its register of members & share transfer books from **Thursday 17th Sept., 2015 to Thursday 24th Sept., 2014 (both days inclusive)** for the purpose of 76th Annual General Meeting of the company.

The cut-off date (i.e. the record date) for members' e-voting eligibility has been fixed on 17th Sept., 2015 in respect of the businesses to be transacted at the 76th Annual General Meeting. Period of e-voting will commence **09:00 A.M on Monday 21st Sept., 2015 and end at 05:00 P.M on Wednesday 23rd Sept., 2015.**

This is for your information and record please.

Thanking you

Yours faithfully
For Star Paper Mills Limited


Saurabh Arora
Company Secretary

CC:

1. National Securities Depository Ltd.
Trade World, A Wing 4th Floor,
Kamala Mills Compound,
Lower Parel,
Mumbai - 400 013
2. The Central Depository Services(India) Ltd.
Phiroj Jeejeebhoy Towers,
17th Floor, Dalal Street,
Mumbai – 400 001.
3. M/s Karvy Computershare Pvt. Ltd.
6-Floor Karvy Selenium Tower-B,
Plot No. 31 & 32 Financial Dist.
Gachibowli, Nanakramguda,
Seri Lingampally
Hyderabad - 500 032.