



## STAR PAPER MILLS LIMITED

SAHARANPUR - 247 001 (U.P.) INDIA  
CIN No. :- L21011WB1936PLC008726  
Phones : +91 132 6714101 to 6714105, FAX : +91 132 2714121  
E-mail : star.sre@starpapers.com, Web : www.starpapers.com

DUNCAN GOENKA

C/SA/SE/147

16<sup>th</sup> Aug., 2016

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 77<sup>th</sup> AGM, fixation of Book-Closure and E-voting details.**

We wish to inform that the 77<sup>th</sup> Annual General Meeting of the company will be held on **Wednesday, 14<sup>th</sup> September, 2016 at 11.00 A.M** in Kolkata (W.B).

Further 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 **Wednesday 07<sup>th</sup> Sept., 2016 to Wednesday 14<sup>th</sup> Sept., 2016 (both days inclusive)** for the purpose of 77<sup>th</sup> Annual General Meeting of the company.

The cut-off date (i.e. the record date) for members' e-voting eligibility has been fixed on **07<sup>th</sup> Sept., 2016** in respect of the businesses to be transacted at the 77<sup>th</sup> Annual General Meeting. Period of e-voting will commence from **09:00 A.M on Sunday 11<sup>th</sup> Sept., 2016 and end at 05:00 P.M on Tuesday 13<sup>th</sup> Sept., 2016.**

This is for your information please.

Thanking you

Yours faithfully  
**For Star Paper Mills Limited**

  
**Saurabh Arora**  
Company Secretary

CC:

1. National Securities Depository Ltd. (NSDL)  
Trade World, A Wing 4th Floor,  
Kamala Mills Compound,  
Lower Parel,  
Mumbai - 400 013
2. The Central Depository Services(India) Ltd. ||  
Phiroj Jeejeebhoy Towers,  
17<sup>th</sup> 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.