



STAR PAPER MILLS LIMITED

SAHARANPUR - 247 001 (U.P.) INDIA

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CIN No - C27001741356PLC008726



C/SA/SE/175

15th May, 2017

To,

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

(2) The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001.

Symbol-'STARPAPER'

Stock code-'516022'

Dear Sir,

Sub : Notice of the Board Meeting to be held on 25th May, 2017

We wish to inform that a meeting of the Board of Directors of Star Paper Mills Limited is scheduled to be held on **Thursday, 25th May, 2017 at New Delhi** to inter-alia consider and approve the Audited Financial Results for the Quarter and Year ended 31st March, 2017 and consider recommendation of dividend for FY 2016-17.

Further, as per the company's Code of conduct for prohibition of insider trading, 'Trading Window' shall remain closed from **18th May, 2017 to 27th May, 2017 (both days inclusive)**.

Kindly acknowledge the receipt.

Thanking you
Yours faithfully

For STAR PAPER MILLS LTD.


(SAURABH ARORA)
Company Secretary