



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/181

3rd Aug., 2017

To,

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

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

Symbol-'STARPAPER'

Stock code-'516022'

Dear Sir,

Sub: Applicability of Ind-AS from FY 2017-18- Board meeting to consider results for the Quarter ended 30th June, 2017 to be held latest by 14th Sept., 2017

Kindly be informed that due to applicability of Companies (Indian Accounting Standards) Rules 2015 [Ind-AS] from the financial year 2017-18, the Board meeting to inter-alia consider unaudited financial results for the quarter ended 30th June, 2017 will be held latest by 14th September, 2017 as one month extension is allowed for submitting the financial results during the first year of Ind-AS implementation vide SEBI Circular CIR/CFD/FAC/62/2016 dated 5th July, 2016.

The date of Board meeting will be intimated in due course .

This is for your information please.

Thanking you

Yours faithfully
For Star Paper Mills Limited


Saurabh Arora
Company Secretary