



STAR PAPER MILLS LIMITED

SAHARANPUR - 247 001 (U.P.) INDIA
CIN No. :- L21011WB1936PLC008726
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C/SA/SE/186

31st Aug., 2017

To,

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

The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Stock code-'516022'

Dear Sir,

Sub : Notice of the Board Meeting to be held on 14th Sept., 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, 14th Sept., 2017 at Kolkata** to inter-alia consider and approve the Un-audited financial results for the **Quarter ended 30th June, 2017**.

Further, as per the company's Code of conduct for prohibition of insider trading, 'Trading Window' shall remained closed from **7th Sept., 2017 to 16th Sept., 2017 (both days inclusive)** in view of above Board meeting.

Kindly acknowledge the receipt.

Thanking you
Yours faithfully

For STAR PAPER MILLS LTD.


(SAURABH ARORA)
Company Secretary