

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/182

10th Aug., 2017

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: Intimation of 78th AGM, fixation of Book-Closure and E-voting details and other important matters

Kindly take on record the following intimation please:

(a) The 78th Annual General Meeting of the company will be held on **Thursday, 14th September, 2017** at Kolkata (W.B).

(b) 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 **Thursday 7th Sept., 2017 to Thursday 14th Sept., 2017 (both days inclusive)** for the purpose of 78th Annual General Meeting of the company and eligibility for dividend, if declared at the aforesaid AGM.

(c) The cut-off date (i.e. the record date) for members' e-voting eligibility has been fixed on **7th Sept., 2017** in respect of the businesses to be transacted at the 78th Annual General Meeting. Period of e-voting will commence from 09:00 A.M on Monday 11th Sept., 2017 and end at 05:00 P.M on Wednesday 13th Sept., 2017. Further M/s D. Dutt & Co., Company Secretaries has been appointed as Scrutinizer for conducting e-voting process in a fair & transparent manner.

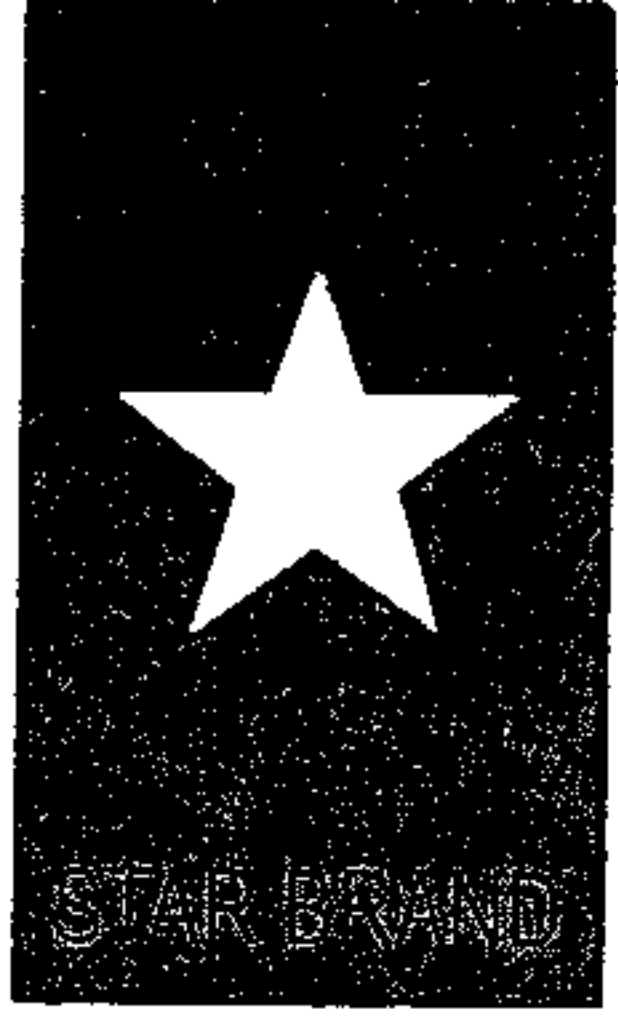
(d) Pursuant to Section 139 of the Companies Act, 2013 & Rules made thereunder it has been approved and recommended the appointment of **M/s Jain Pramod Jain & Co., Chartered Accountants, New Delhi (Firm Registration No. 016746N)** as statutory auditors of the company for a period of five (5) consecutive years commencing from the conclusion of forthcoming 78th AGM (subject to ratification by the members at every AGM) in place of M/s Lodha & Co., Chartered Accountants, Kolkata whose term expires at the forthcoming 78th AGM of the company.

Brief Profile of M/s Jain Pramod Jain & Co., Chartered Accountants, New Delhi is as under:

M/s Jain Pramod Jain & Co., Chartered Accountants, New Delhi has five partners. Mr P.K Jain is the senior most partner having more than 40 years experience in auditing. The firm has large client base including Indian big corporates, multinationals across sectors. The Firm has rich experience in Ind-AS, Indian GAAP, IFRS etc.

FOR STAR PAPER MILLS LTD.

Authorized Signatory



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(e) Pursuant to Section 148 of the Companies Act, 2013, **M/s K.B. Saxena & Associates, Cost Accountants, Lucknow** has been appointed as cost auditors of the company for the FY 2017-18 in place of M/s R.J Goel & Co., Cost Accountants, Delhi.

Brief Profile of M/s K.B. Saxena & Associates, Cost Accountants, Lucknow is as under:

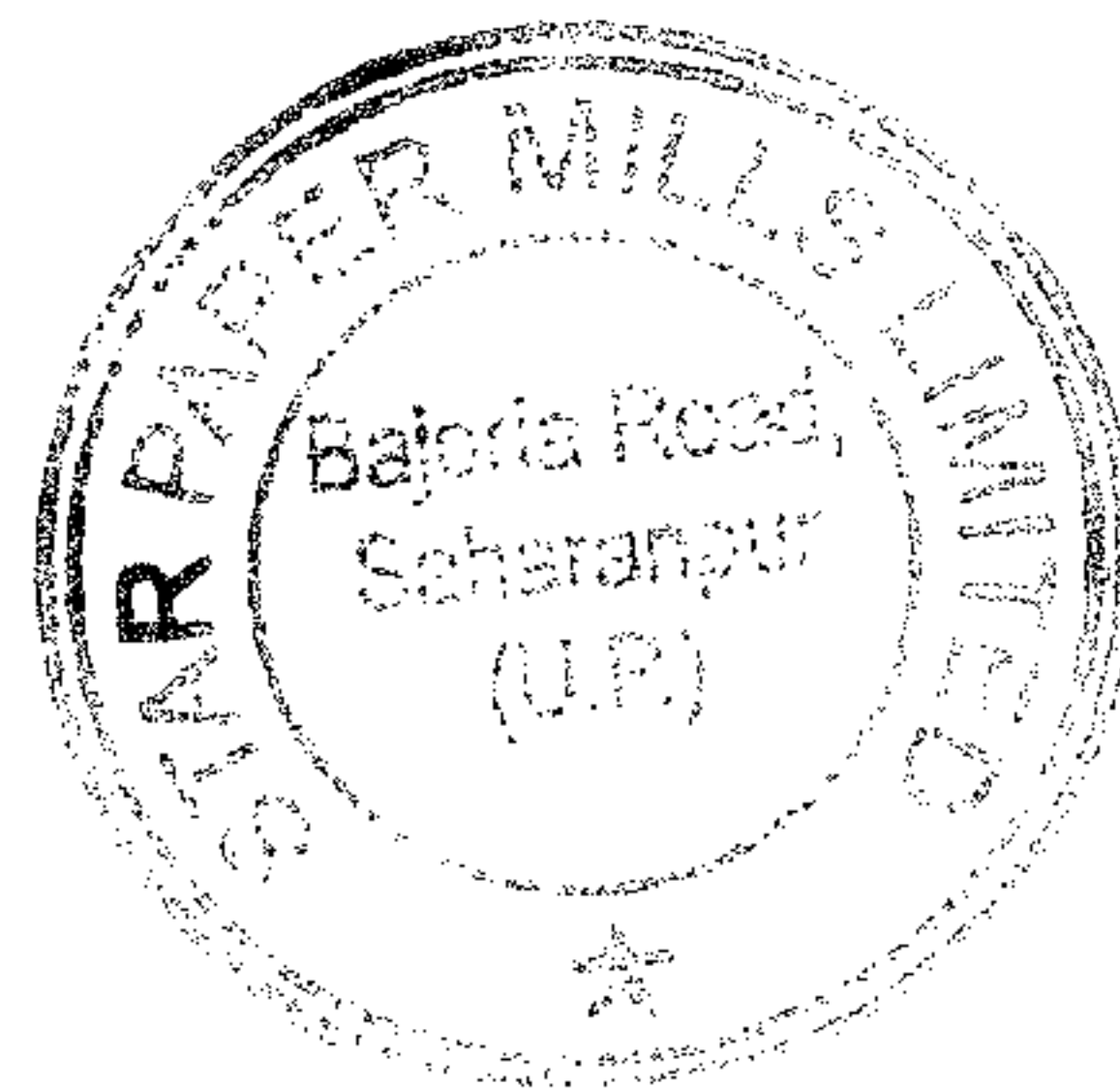
M/s K.B. Saxena & Associates, Cost Accountants, Lucknow has seven partners. The firm has been performing cost auditing of various Government and Private sector companies across different Industries. The firm has large client list including BSNL, UPPCL, Northern Coalfields Ltd and many more. The Firm has rich experience in cost audit.

This is for your information please.

Thanking you

Yours faithfully
For Star Paper Mills Limited

Saurabh Arora
Company Secretary



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