



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

G/SA/SE/206

8th Feb., 2018

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: Re- appointment of Mr. G.P. Goenka (DIN:00030302) as Executive Director of the company

Kindly be informed that considering the recommendation of Nomination & Remuneration Committee (NRC), the Board of Directors of the company in their meeting held today i.e Thursday, 8th Feb., 2018 has re-appointed Mr. G.P. Goenka (DIN:00030302) as Executive Director of the company (designated as 'Executive Chairman') with effect from 20th May, 2018 for a period the three (3) years subject to approval of the members at the ensuing AGM and other required approval, if any.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking you

Yours faithfully
For Star Paper Mills Limited


Saurabh Arora
(Company Secretary)