



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



C/SA/SE/2015

12th May, 2018

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 : Notice of the Board Meeting to be held on 21st May, 2018

We wish to inform that a meeting of the Board of Directors of Star Paper Mills Limited is scheduled to be held on **Monday, 21st May, 2018 at Kolkata** to inter-alia consider and approve the Audited Financial Results for the Quarter and Year ended 31st March, 2018 and to consider recommendation of dividend for FY 2017-18.

Further, as per the company's Code of conduct for prohibition of insider trading, 'Trading Window' shall remain closed from **14th May, 2018 to 23rd May, 2018 (both days inclusive)**.

Kindly acknowledge the receipt.

Thanking you
Yours faithfully

For STAR PAPER MILLS LTD.


(SAURABH ARORA)
Company Secretary