



STAR PAPER MILLS LIMITED

SAHARANPUR - 247 001 (U.P.) INDIA
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C/SA/SE/218

9th July, 2018

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 79th AGM, fixation of Book-Closure and E-voting details

Kindly take on record the following intimations:

(a) The 79th Annual General Meeting (AGM) of the company will be held on Monday, 13th August, 2018 at Kolkata (West Bengal).

(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 Monday 6th Aug., 2018 to Monday 13th Aug., 2018 (both days inclusive) for the purpose of 79th AGM 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/ AGM venue voting eligibility has been fixed on Monday 6th Aug., 2018 in respect of the businesses to be transacted at the 79th Annual General Meeting. Period of e-voting will commence from 09:00 A.M on Friday 10th Aug., 2018 and end at 05:00 P.M on Sunday 12th Aug., 2018. Further M/s D. Dutt & Co., Company Secretaries has been appointed as Scrutinizer for conducting e-voting process in a fair & transparent manner.

Submitted for kind information and record please.

Thanking you,
Yours faithfully

For STAR PAPER MILLS LTD.


(SAURABH ARORA)
Company Secretary

CC: Karvy Computershare P. Ltd., NSDL & CDSL.