



STAR PAPER MILLS LIMITED

SAHARANPUR - 247 001 (U.P.) INDIA

Phones +91 132 6714101 to 6714105 FAX : +91 132 2714121

E-mail : star.sre@starpapers.com Web : www.starpapers.com

CIN No - L21011WB1936PLC008726



C/SA/SE/157

31st Oct., 2016

To,

(1) The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra(E)
Mumbai-400051.

(2) The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001.

Symbol: STAR PAPER

Scrip code: 516022

Dear Sir,

Sub : Notice of the Board Meeting to be held on 11th Nov., 2016

We wish to inform that a meeting of the Board of Directors of Star Paper Mills Limited is scheduled to be held on **Friday, 11th Nov., 2016 at New Delhi** to inter-alia consider and approve the Un-audited financial results for the Quarter and Half-year ended on 30th Sept., 2016.

Further, as per the company's Code of conduct for prohibition of insider trading, 'Trading Window' shall remained closed from **4th Nov., 2016 to 13th Nov., 2016 (both days inclusive)**.

Kindly acknowledge the receipt.

Thanking you

Yours faithfully

For STAR PAPER MILLS LTD.

SAURABH ARORA
Company Secretary