



## 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/145

1<sup>st</sup> Aug., 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.

Dear Sir,

**Sub : Notice of the Board Meeting to be held on 10<sup>th</sup> Aug., 2016**

We wish to inform that a meeting of the Board of Directors of Star Paper Mills Limited is scheduled to be held on **Wednesday, 10<sup>th</sup> Aug., 2016 at New Delhi** to inter-alia consider and approve the Un-audited financial results for the Quarter ended 30<sup>th</sup> June, 2016.

Further, as per the company's Code of conduct for prohibition of insider trading, 'Trading Window' shall remained closed from **3<sup>rd</sup> Aug., 2016 to 12<sup>th</sup> Aug., 2016 (both days inclusive)**.

Kindly acknowledge the receipt.

Thanking you  
Yours faithfully

**For STAR PAPER MILLS LTD.**

**(SAURABH ARORA)**  
**Company Secretary**