



## STAR PAPER MILLS LIMITED

SAHARANPUR - 247 001 (U.P.) INDIA  
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DUNCAN GOENKA

C/SA/SE/214

30<sup>th</sup> July, 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 : Notice of the Board Meeting to be held on 13<sup>th</sup> Aug., 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, 13<sup>th</sup> Aug., 2018 at Kolkata** to inter-alia consider and approve the Un-audited financial results for the **Quarter ended 30<sup>th</sup> June, 2018**.

Further, as per the company's Code of conduct for prohibition of insider trading, 'Trading Window' shall remained closed from **6<sup>th</sup> Aug., 2018 to 15<sup>th</sup> Aug., 2018 (both days inclusive)** in view of above Board meeting.

Kindly acknowledge the receipt.

Thanking you  
Yours faithfully

**For STAR PAPER MILLS LTD.**

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