



## 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/137

14<sup>th</sup> May, 2016

To,

1) The National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
Bandra(E)  
Mumbai-400051.  
Email: [cmist@nse.co.in](mailto:cmist@nse.co.in)

2) The BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001.  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Dear Sir,

**Sub : Notice of the Board Meeting to be held on 25<sup>th</sup> May, 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, 25<sup>th</sup> May, 2016 at New Delhi** to inter-alia consider and approve the Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2016 and consider recommendation of dividend for FY 2015-16.

Further, as per the company's Code of conduct for prohibition of insider trading, 'Trading Window' shall remained closed from **18<sup>th</sup> May, 2016 to 27<sup>th</sup> May, 2016 (both days inclusive)**.

Kindly acknowledge the receipt.

Thanking you  
Yours faithfully

For STAR PAPER MILLS LTD.

  
(SAURABH ARORA)  
Company Secretary