



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-I 21011781936PLC 008726



C/SA/SE/127

2nd Feb., 2016

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

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

Sir,

Sub : Notice of the Board Meeting to be held on 12th Feb., 2016 & Closure of trading window.

We wish to inform that a meeting of the Board of Directors is scheduled to be held on Friday, 12th Feb., 2016 at New Delhi to inter-alia consider and take on record the Un-audited financial results for the Quarter & Nine months ended on 31st Dec., 2015.

Further, as per the company's Code of conduct for prohibition of insider trading, 'Trading Window' shall remained closed from 4th Feb., 2016 to 14th Feb., 2016 (both days inclusive).

Kindly acknowledge the receipt.

Thanking you
Yours faithfully,

For STAR PAPER MILLS LTD.

SAURABH ARORA
Company Secretary