



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 : L28110 WB 1998PLC 003726



C/SA/SE/107

11th May, 2015

To,

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

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

Dear Sir,

Sub : Notice of the Board Meeting to be held on 20th May, 2015.

We wish to inform that a meeting of the Board of Directors of Star Paper Mills Limited is scheduled to be held on Wednesday, 20th May, 2015 at New Delhi to inter-alia consider and approve the Audited Financial Results for the Quarter and Year ended 31st March, 2015.

For kind information and record please.

Kindly acknowledge the receipt.

Thanking you
Yours faithfully

For STAR PAPER MILLS LTD.

(SAURABH ARORA)
Company Secretary