



## 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/256

29<sup>th</sup> July, 2019

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 7<sup>th</sup> Aug., 2019**

We wish to inform that a meeting of the Board of Directors of Star Paper Mills Limited is scheduled to be held on Wednesday, 7<sup>th</sup> Aug., 2019 at New Delhi 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 31<sup>st</sup> July, 2019 to 9<sup>th</sup> Aug., 2019 (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**