



## STAR PAPER MILLS LIMITED

SAHARANPUR - 247 001 (U.P.) INDIA

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E-mail : star.sre@starpapers.com Web : www.starpapers.com

CIN-L 21011 WB 1936PLC 008726



C/SA/SE/79

9<sup>th</sup> May, 2014

i) The Bombay Stock Exchange of India Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400001.

Fax:022-22723121,022-22722037/39/41/61, 022-22723354, 22723719, 22721278

ii) The National Stock Exchange of India Ltd.

Exchange Plaza, Bandra Kurla Complex

Bandra(E)

Mumbai-400051.

Fax:022-26598237/38, 022-66418124/25/26, 022-26598120

Dear Sir,

**Sub : Notice of the Board Meeting to be held on 19<sup>th</sup> May, 2014**

We wish to inform that a meeting of the Board of Directors of Star Paper Mills Limited is scheduled to be held on Monday, 19<sup>th</sup> May, 2014 at New Delhi to inter-alia consider and approve the Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2014.

This is for your kind information and record.

Kindly acknowledge the receipt.

Thanking you

Yours faithfully

**For STAR PAPER MILLS LTD.**

**(SAURABH ARORA)**

*Company Secretary*