



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-L 21011 WB 1936PLC 008726



C/SA/SE/112

4th Aug., 2015

To,

1) The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra(E)
Mumbai-400051.
Email: cmllist@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 14th Aug., 2015

We wish to inform that a meeting of the Board of Directors of Star Paper Mills Limited is scheduled to be held on Friday, 14th Aug., 2015 at New Delhi to inter-alia consider and approve the Un-audited financial results for the Quarter ended 30th June, 2015.

Further in terms SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in the Company's shares will remain closed from 7th Aug., 2015 to 15th Aug., 2015 (both days inclusive) for the purpose of Board meeting to be held on 14th Aug., 2015.

For kind information and record please.

Kindly acknowledge the receipt.

Thanking you
Yours faithfully

For STAR PAPER MILLS LTD.

(SAURABH ARORA)
Company Secretary