

STAR PAPER MILLS LIMITED

CIN-L21011WB1936PLC008726

Registered Office:Duncan House, 2nd Floor, 31 Netaji Subhas Road, Kolkata – 700 001.

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NOTICE OF ANNUAL GENERAL MEETING, BOOK-CLOSURE & REMOTE E-VOTING

NOTICE is hereby given that the 78th Annual General Meeting (AGM) of the company will be held on Thursday 14th September, 2017 at 11.30 A.M at 'KalaKunj' (Kalamandir basement), 48, Shakespeare Sarani, Kolkata-700017 to transact the business as set out in the AGM Notice.

Notice of AGM and Annual Report for the year 2016-17 have been sent in electronic mode to members whose E-mail IDs are registered with their Depository Participant(s)/ the Company. Physical copy of AGM Notice and the Annual Report have been sent to those members who have not registered their E-mail IDs with Depository Participant(s)/the company in the permitted mode.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), the Register of Members and Share Transfer Books of the company shall remain closed from Thursday, 7th Sept. , 2017 to Thursday, 14th Sept., 2017 (both days inclusive) for the purpose of 78th AGM and payment of dividend, if approved at the aforesaid AGM.

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of "LODR" , the company has engaged Karvy Computershare Private Ltd. (KARVY) to provide 'remote e-voting' facility to its members to transact the business as set out in the AGM Notice by electronic means. Members are informed that:

- (i) The remote e-voting period commences on Monday, 11th Sept., 2017 at 9:00 A.M. (IST) and ends on Wednesday, 13th Sept. , 2017, at 5:00 P.M. (IST). Thereafter, the e-voting module shall be disabled by KARVY.
- (ii) The cut-off date for determining eligibility of members for 'remote e-voting' and voting at AGM is Wednesday 7th Sept., 2017.
- (iii) Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e Thursday 7th Sept., 2017 may obtain the User ID and password by sending a request at evoting@Karvy.com or may call Karvy's toll free number 1800-3454-001.
- (iv) Voting at AGM venue shall also be made available to those members who attend the AGM and have not already cast their vote by remote e-voting. A member who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast his vote again.
- (v) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of 'remote e-voting' and voting at AGM venue.

(vi) The Notice of 78th AGM and Annual Report for 2016-17 are available on company's website- www.starpapers.com and website of remote e-voting agency Karvy Computershare Pvt. Ltd.- www.evoting.karvy.com.

(vii) In case of any query on 'remote e-voting', please send an email at evoting@karvy.com quoting your Folio no./ DP ID & Client ID. Below are the details of person responsible to address grievances related to remote e-voting:

B. Venkata Kishore- Asst. Manager,
Karvy Computershare Private Limited
Karvy Selenium Tower-B,
Plot No. 31 & 32,
Financial District, Gachibowli,
Hyderabad - 500 032
Phone: 040-6716 2222 Email: evoting@karvy.com

for STAR PAPER MILLS LTD.

**Saurabh Arora
Company Secretary**

**22nd Aug., 2017
Saharanpur-U.P**