

**STAR PAPER MILLS LIMITED**

CIN-L21011WB1936PLC008726

Registered Office: Duncan House, 2nd Floor, 31 Netaji Subhas Road,
Kolkata - 700 001. Ph: (033) 22427380-83, Fax: (033) 22427383,
email: star.cal@starpapers.com web: www.starpapers.com

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

NOTICE is hereby given that the 79th Annual General Meeting (AGM) of the company will be held on Monday 13th August, 2018 at 10.30 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 2017-18 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 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 Monday, 6th August, 2018 to Monday, 13th Aug., 2018 (both days inclusive) for the purpose of 79th 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 Friday, 10th August, 2018 at 9:00 A.M. (IST) and ends on Sunday, 12th August, 2018, 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 Monday 6th August, 2018.
- (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 Monday 6th August, 2018 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 79th AGM and Annual Report for 2017-18 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- Dy. 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.

23rd July, 2018
Saharanpur-U.P

Saurabh Arora
Company Secretary