



# STAR PAPER MILLS LIMITED

SAHARANPUR - 247 001 (U.P.) INDIA  
CIN No. :- L21011WB1936PLC008726  
Phones : +91 132 2714101 to 2714105, FAX : +91 132 2714121  
E-mail : star.sre@starpapers.com, Web : www.starpapers.com



C/SA/SE/442

31<sup>st</sup> Oct., 2023

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 Jeejebhoy Towers  
Dalal Street  
Mumbai – 400 001  
**Stock code-'516022'**

Dear Sir,

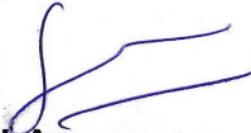
**Sub : Notice of the Board Meeting to be held on Thursday- 9<sup>th</sup> Nov., 2023**

We wish to inform that a meeting of the Board of Directors of Star Paper Mills Limited is scheduled to be held on Thursday, 9<sup>th</sup> Nov., 2023 to inter-alia consider and approve the Un-audited financial results for the Quarter & Half year ended 30<sup>th</sup> Sept., 2023.

Kindly acknowledge the receipt.

Thanking you  
Yours faithfully

**For STAR PAPER MILLS LTD.**

  
**Saurabh Arora**  
Company Secretary  
Mem. No-FCS9860

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Digitally signed  
by SAURABH  
ARORA  
Date: 2023.10.31  
16:01:25 +05'30'

