



STAR BRAND

STAR PAPER MILLS LIMITED

SAHARANPUR - 247 001 (U.P.) INDIA

CIN No. :- L21011WB1936PLC008726

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C/SA/SE/485

3rd Aug., 2024

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

Dear Sir,

Sub : Notice of the Board Meeting to be held on Tuesday- 13th Aug., 2024

We wish to inform that a meeting of the Board of Directors of the company is scheduled to be held on Tuesday, 13th Aug., 2024 to inter-alia consider and approve the Un-audited financial results for the Quarter ended 30th June, 2024.

Submitted for your kind information please.

Kindly acknowledge the receipt.

Thanking you
Yours faithfully

For STAR PAPER MILLS LTD.


Saurabh Arora
Company Secretary
Mem No.-FCS9860

