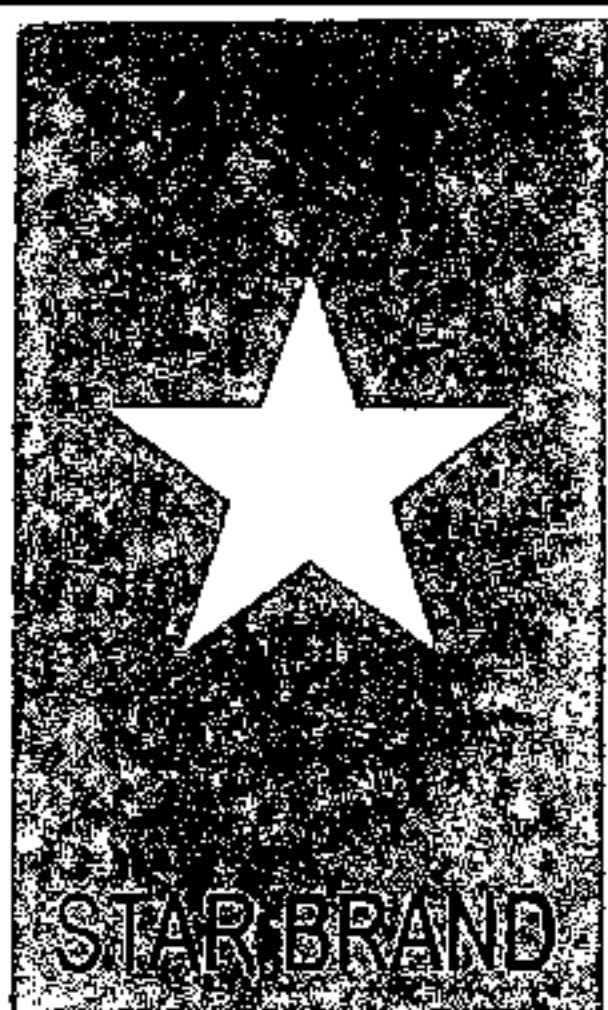




STAR PAPER MILLS LIMITED

SAHARANPUR - 247 001 (U.P.) INDIA

CIN No. :- L21011WB1936PLC008726

Phones : +91 132 6714101 to 6714105, FAX : +91 132 2714121

E-mail : star.sre@starpapers.com, Web : www.starpapers.com

DUNCAN GOENKA

C/SA/SE/121

26th Oct., 2015

1. The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra(E)
Mumbai-400051.
Email: cmist@nse.co.in

2. The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001.
Email: corp.relations@bseindia.com

Sub : Notice of Board Meeting-6th Nov.,2015 & Closure of trading window.

We wish to inform that a meeting of 'Audit & Risk Management' committee and Board of directors of the company is scheduled to be held on **Friday, 6th Nov., 2015** at New Delhi to inter-alia consider and approve the Un-audited financial results for the Quarter & Half year ended on 30th Sept, 2015.

Further, as per the company's Code of conduct for prohibition of insider trading, 'Trading Window' shall remained closed from October 30, 2015 to November 08, 2015 (both days inclusive).

This is for your information and record.

Kindly acknowledge the receipt.

Yours faithfully,
For STAR PAPER MILLS LIMITED

Saurabh Arora
Company Secretary