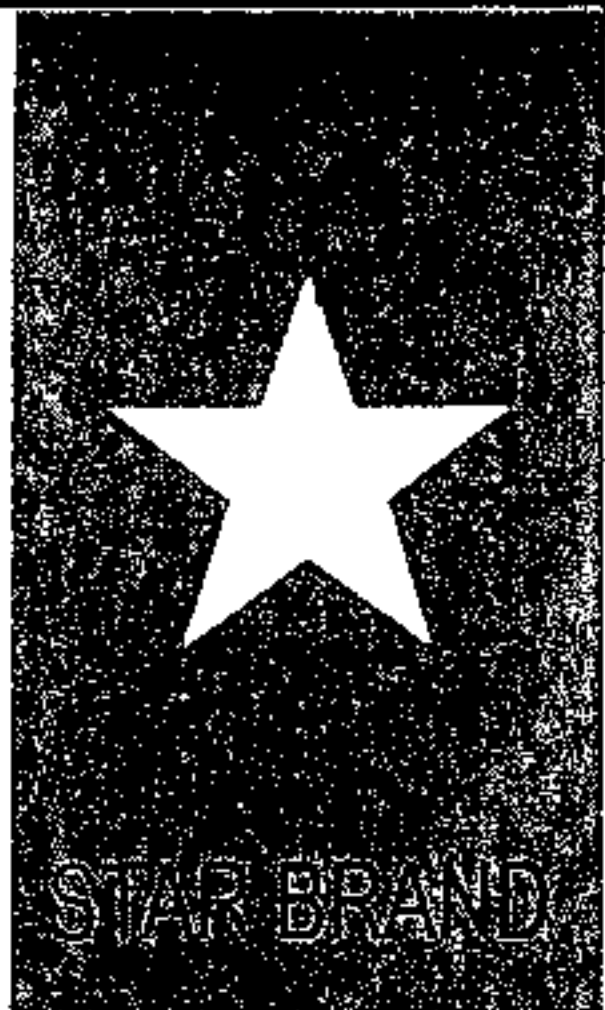




STAR PAPER MILLS LIMITED

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/137

14th May, 2016

To,

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

Dear Sir,

Sub : Notice of the Board Meeting to be held on 25th May, 2016

We wish to inform that a meeting of the Board of Directors of Star Paper Mills Limited is scheduled to be held on **Wednesday, 25th May, 2016 at New Delhi** to inter-alia consider and approve the Audited Financial Results for the Quarter and Year ended 31st March, 2016 and consider recommendation of dividend for FY 2015-16.

Further, as per the company's Code of conduct for prohibition of insider trading, 'Trading Window' shall remained closed from **18th May, 2016 to 27th May, 2016 (both days inclusive)**.

Kindly acknowledge the receipt.

Thanking you
Yours faithfully

For STAR PAPER MILLS LTD.


(SAURABH ARORA)
Company Secretary