



STAR PAPER MILLS LIMITED

SAHARANPUR - 247 001 (U.P.) INDIA
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CIN-L 21011 WD 1036PLC 900726

C/SA/SE/114

17th Aug., 2015

The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra(E)
Mumbai-400051.

Email: cmlist@nse.co.in

Fax: 022-26598237/38, 022-66418124/25/26

The Bombay Stock Exchange of India Ltd.
Phiroze Jeebhoy Towers
Dalal Street
Mumbai-400001.

Email: corp.relations@bseindia.com

Fax: 022-22723121, 022-22722037/39/41/61

Dear Sir,

Sub: Adoption of new 'Codes' under SEBI (Prohibition of Insider Trading) Regulations, 2015

Kindly be informed that the Board of Directors in its meeting held on 14th Aug., 2015 has formulated and adopted 'Code of Fair Disclosure' & 'Code of Conduct' in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

The above 'Codes' are available on the company's website- 'www.starpapers.com'

Submitted for kind information and record please.

Kindly acknowledge the receipt.

Thanking you

Yours faithfully
For Star Paper Mills Limited


Saurabh Arora
(Company Secretary)