



# STANPACKS (INDIA) LTD.



WE SHARE OUR JOY

AN ISO 9001 : 2015 COMPANY

CIN : L36991TN1991PLC021888

SSE-5/2019-20/

17.04.2019

The Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J.Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sirs,

**SUB: Intimation of Board Meeting of Stanpacks (India) Limited**  
**REF: Scrip Code – 530931**

Please be informed that the next meeting of the Board of Directors of the Company is scheduled to be held on **May 3<sup>rd</sup>, 2019, Friday**, at the Registered Office of the Company to consider and to take on record the Audited Financial Results for the year ended 31<sup>st</sup> March, 2019.

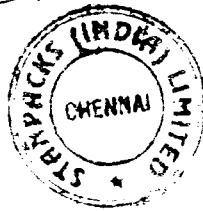
Kindly take the above on your record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,  
For Stanpacks (India) Ltd.,

*M. Uma Maheswari*

**M.Uma Maheswari**  
**Company Secretary**  
**Mobile – 09840726466**



"IF YOU ARE SATISFIED TELL OTHERS, IF NOT TELL US"

Regd. Off : No. 4, Nowroji Road, Chetpet, Chennai - 600 031.  
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