

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



C/SA/SE/250 27th June, 2019

To, (1)The National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Bandra(E) Mumbai-400051.

Symbol: 'STAR PAPER'

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Dear Sir,

(2) The BSE Ltd.
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai-400001.

Scrip code: 516022

Sub: Renewal of term of the Managing Director

Kindly be informed that the term of Mr. Madhukar Mishra (DIN:00096112) as Managing Director of the company has been further renewed for a period of three (3) years with effect from 1st July, 2019 subject to approval of the shareholders at the ensuing Annual General Meeting of the company and other statutory approval, if any.

For your information please.

Kindly acknowledge the receipt.

Thanking you Yours faithfull,

FOR STAR PAPER MILLS LIMITED

Saurabh Arora Company Secretary

An ISO 9001 (QMS), ISO 14001 (EMS) & IS 18001 (OHSMS) Certified Company Regd. Office: Duncan House, 2nd Floor, 31, Netaji Subhas Road, Kolkata-700001, Ph.: 2242-7380-83 (4Lines), Fax: 033-22427383