



**STANPACKS
(INDIA) LTD.**



WE SHARE OUR JOY

AN ISO 9001 : 2015 COMPANY

CIN : L36991TN1991PLC021888

SSE-2/2020-21/

29th June 2020

The Corporate Relationship Department,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
P.J. Towers, Rotunda Building,
Dalal Street, Fort, Mumbai - 400001

Scrip Code No.530931

Dear Sir,

Sub: Outcome of the Board Meeting held on 29th June 2020

Ref: Regulation 33 and 30 of SEBI Listing Obligations and Disclosure Requirements, 2015

The following business have been approved by the Board of Directors of the Company in their meeting held on 29.06.2020

1. Approval of Audited Financial Results:

Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, the Board of the Directors had approved the Audited Financial Results for the year ended 31st March, 2020. The approved Audited Financials along with the Audit Report for the year ended 31st March, 2020 and declaration on the report of auditors with unmodified opinion enclosed as Annexure.

2. Re-appointment of Sri. R. Sukumar as an Independent Director:

Sri. R. Sukumar (DIN: 03621162), Independent Director of the Company whose term shall end on the conclusion of 29th Annual General Meeting of the Company has been re-appointed for a period of 5 years and shall hold the office until the conclusion of 34th Annual General Meeting of the Company, subject to the approval of the shareholders of the Company.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details for appointment of Director of the Company are as under:

Sl. No.	Details of event that need to be provided	Information of such event(s)
1.	Reason for change	Re-appointed Sri. R.Sukumar (DIN: 03621162) as Independent Director of the Company

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

Regd. Off : No. 4, Nowroj Road, Chetpet, Chennai - 600 031.
Phone : 91-44-2645 2325, 2645 1722, 2646 1415 Fax : 91-44-2645 1720
E-mail : sl@blissgroup.com Website : <http://www.blissgroup.com>



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2.	Date of appointment/ resignation & term of appointment	For a period of 5 (Five) years from the conclusion of 29 th Annual General Meeting of the Company.
3.	Brief Profile	Sri R. Sukumar is a retired banking professional having more than 40 years of banking experience. He was a Chief General Manager of Karur Vysya Bank Limited and has handled various sectors across the country. He is well versed in RBI guidelines and credit risk management policies.
4.	Disclosure of relationship between Directors	He is not related to any Director of the Company
5.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Sri. R. Sukumar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. Nomination & Remuneration Committee of the Board of Directors of the Company has also verified that Sri. R. Sukumar is not debarred from holding the office of director pursuant to any SEBI order.

3. Re-appointment of Smt. Shobha Gupta as an Independent Director:

Smt. Shobha Gupta (DIN: 00326381), Independent Director of the Company whose term shall end on the conclusion of 29th Annual General Meeting of the Company has been re-appointed for a period of 5 years and shall hold the office until the conclusion of 34th Annual General Meeting of the Company, subject to the approval of the shareholders of the Company.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details for appointment of Director of the Company are as under:

Sl. No.	Details of event that need to be provided	Information of such event(s)
1.	Reason for change	Re-appointed Smt. Shobha Gupta (DIN: 00326381) as Independent Director of the Company
2.	Date of appointment/ resignation & term of appointment	For a period of 5 (Five) years from the conclusion of 29 th Annual General Meeting of the Company.
3.	Brief Profile	Smt. Shobha Gupta is a learned Women Director having more than 25 years of business experience. She has qualified as a lead auditor for ISO 9001:2008. She has skills in Information systems and power sectors.

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4.	Disclosure of relationship between Directors	Smt. Shobha Gupta is not related to any Director of the Company
5.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Smt. Shobha Gupta is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. Nomination & Remuneration Committee of the Board of Directors of the Company has also verified that Smt. Shobha Gupta is not debarred from holding the office of director pursuant to any SEBI order.

4. Appointment of Company Secretary of the Company:

Pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that Mr. Anup Hegde P, bearing Membership Number A61534, has been appointed as Company Secretary and Compliance Officer of the Company, by the Board as recommended by the Nomination and Remuneration Committee of the Company, with effect from 29th June 2020.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details for appointment of Director of the Company are as under:

Sl. No.	Details of event that need to be provided	Information of such event(s)
1.	Reason for change	Appointment of Mr. Anup Hegde P as Company Secretary and Compliance Officer
2.	Date of appointment/resignation & term of appointment	Appointed with effect from 29.06.2020
3.	Brief Profile	Mr. Anup Hegde P is a Qualified Company Secretary bearing Membership Number A61534 and also holds Bachelor's degree in Commerce.
4.	Disclosure of relationship between Directors	Mr. Anup Hegde P is not related to any Director of the Company

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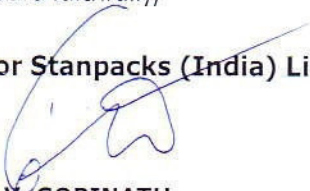
Meeting commenced at 11:40a.m. and concluded at 12:50p.m.

This is for your kind information.

Thanking you,

Yours faithfully,

For Stanpacks (India) Limited


G.V. GOPINATH
MANAGING DIRECTOR
(DIN: 02352806)
Mobile – 9840726466

Encl : a/a

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