



**STANPACKS
(INDIA) LTD.**



WE SHARE OUR JOY

AN ISO 9001 : 2008 COMPANY

CIN : L36991TN1991PLC021888

SSE/2016-17/

14.11.2016

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

Respected Sirs,

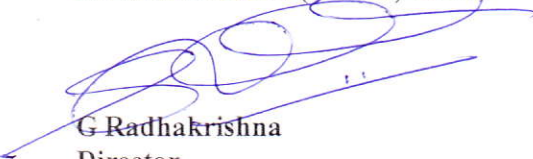
SUB: Appointment of Company Secretary – Effective Date of appointment
REF: 1. Scrip Code No. 530931 – Stanpacks (India) Limited
2. Outcome of Meeting sent on 09.11.2016

With reference to Point no. 4 in the outcome of Board Meeting dated 09th November 2016 sent to the esteemed Stock Exchange, we are glad to inform that Ms. M Uma Maheswari holding Associate Membership of ICSI No. A34126 have reported her office as Company Secretary cum Compliance Officer of the Company **with effective from today 14.11.2016.**

The above information may kindly be taken on records.

Thanking you,

Yours faithfully,
for STANPACKS (INDIA) LTD.,


G Radhakrishna
Director

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

Regd. Off : No.4, Nowroji 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>