



STANPACKS (INDIA) LTD.



AN ISO 9001 : 2008 COMPANY

CIN : L36991TN1991PLC021888

SSE-5/2017-18/

03.05.2017

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: 1. Intimation of Board Meeting of Stanpacks (India) Limited
2. Closure of Trading Window**

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 30th, 2017, Tuesday, at the Registered Office of the Company to consider and to take on record the Audited Financial Results for the year ended 31st March, 2017.

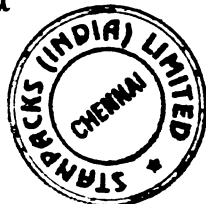
In connection with the Board Meeting scheduled on May 30th, 2017 for approving the Audited Financial Results, for the year ended 31st March, 2017 as required under Company's Code of Conduct for preventing of Insider Trading, the trading window will remain closed for all the directors / designated employees from 4th May 2017 to 1st June 2017 (both days inclusive).

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

Thanking You,

Yours faithfully,
for STANPACKS (INDIA) LTD.,

M. Umamaheswari
M.UMA MAHESWARI
COMPANY SECRETARY
Mobile – 09840726466



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

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