



STANPACKS (INDIA) LTD.



AN ISO 9001 : 2008 COMPANY

CIN : L36991TN1991PLC021888

SSE-5/2018-19/

27.07.2018

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 August 9th, 2018, Thursday, at the Registered Office of the Company to consider and to take on record the Unaudited Financial Results for the Quarter ended 30th June, 2018.

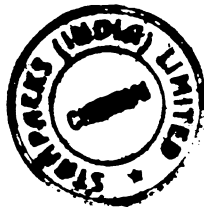
In connection with the Board Meeting scheduled on 9th of August, 2018 for approving the Unaudited Financials for the quarter ended 30th June, 2018 as required under Company's code of conduct for prevention of Insider Trading, the trading window will remain closed for all the directors /designated employees from 30th July, 2018 to 11th August 2018 (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. Uma Maheswari
M.Uma Maheswari
Company Secretary
Mobile – 09840726466



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

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