



STANPACKS (INDIA) LTD.



AN ISO 9001 : 2008 COMPANY

CIN : L36991TN1991PLC021888

SSE-5/2017-18/

04.12.2017

**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 December 13, 2017, Wednesday, at the Registered Office of the Company to consider and to take on record the Unaudited Financial Results for the quarter ended 30th September, 2017.

In connection with the Board Meeting scheduled on December 13, 2017 for approving the Unaudited Financial Results, for the quarter ended September 30, 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 December 5, 2017 to December 15, 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"

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>