



STANPACKS (INDIA) LTD.



AN ISO 9001 : 2008 COMPANY

CIN : L36991TN1991PLC021888

SSE-5/2017-18/

30.08.2017

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 September 14, 2017, 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, 2017.

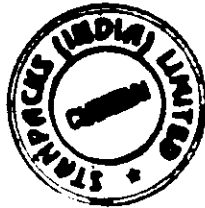
In connection with the Board Meeting scheduled on September 14, 2017 for approving the Unaudited Financial Results, for the quarter ended June 30, 2017 as required under Company's Code of Conduct for preventing of Insider Trading, the trading window will remain closed for all the directors / designated employees from August 31, 2017 to September 16, 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. Uma Maheswari
M.UMA MAHESWARI
COMPANY SECRETARY
Mobile – 09840726466



"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>