

## STANPACKS (INDIA) LTD.



AN ISO 9001: 2015 COMPANY

CIN: L36991TN1991PLC021888

SSE-5/2019-20/

17.04.2019

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: Intimation of Board Meeting of Stanpacks (India) Limited

**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 3<sup>rd</sup>, 2019, Friday**, at the Registered Office of the Company to consider and to take on record the Audited Financial Results for the year ended 31<sup>st</sup> March, 2019.

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

MOL

Thanking You,

Yours faithfully, For Stanpacks (India) Ltd.,

M.Uma Maheswari Company Secretary

Mobile - 09840726466

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