

STANPACKS (INDIA) LTD.



AN ISO 9001: 2015 COMPANY

CIN: L36991TN1991PLC021888

SSE-5/2019-20/

25.01.2020

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 **Thursday the 13th February**, **2020** at the Registered office of the Company at 'S.K. ENCLAVE' New No. 4, (Old No. 47), Nowroji Road, Chetpet, Chennai – 600 031 to consider and take on record the Unaudited Financial Results for the quarter ended 31.12.2019.

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 Company Secretary Mobile – 09840726466

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