



# STANPACKS (INDIA) LTD.



WE SHARE OUR JOY

AN ISO 9001 : 2015 COMPANY

CIN : L36991TN1991PLC021888

SSE-1/2020-21/

16.06.2020

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 June 29th 2020, Monday to consider and to take on record the Audited Results for the year ended 31.03.2020.

The meeting will be held through video conferencing in accordance with the notification issued by the Ministry of Corporate Affairs (MCA) dated 19th March 2020.

Thanking You,  
Yours faithfully,

For STANPACKS (INDIA) LIMITED.,

  
G.V. GOPINATH  
MANAGING DIRECTOR  
(DIN: 02352806)  
Mobile – 9840726466



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

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