



# STANPACKS (INDIA) LTD.



AN ISO 9001 : 2008 COMPANY

CIN : L36991TN1991PLC021888

SAGM/2018-2019/

28.08.2018

Bombay Stock Exchange Ltd.,  
Corporate Relationship Department,  
PJ Towers, Dalal Street,  
Mumbai-400 001  
Scrip Code - 530931

Dear Sir,

SUB: Intimation for AGM, Book Closure and E-voting.  
REF: Regulation 42, 44 & 47 of the SEBI (LODR) Regulations, 2015

We wish to inform you that the 27<sup>th</sup> Annual General Meeting of Stanpacks (India) Limited scheduled to be held on Wednesday, September 26, 2018 at 10.30 A.M at Andhra Mahila Sabha, No. 109, Luz Church Road, Mylapore, Chennai - 600004.

The Register of Members & Share Transfer Books of the Company will remain closed from 20<sup>th</sup> September 2018 to 26<sup>th</sup> September 2018 (both days inclusive) for the purpose of 27<sup>th</sup> Annual General Meeting (AGM) of the Company.

We hereby inform that, the company has offered e-voting facility to the members to exercise their vote by electronic means. The e-voting period commences on Sunday, 23<sup>rd</sup> September, 2018 at 9.00 A.M (IST) and ends on Tuesday, 25<sup>th</sup> September, 2018 at 5.00 P.M (IST). Members holding shares in physical or in dematerialized form as on cut-off date of Wednesday, 19<sup>th</sup> September, 2018 will be entitled for e-voting.

In this regard, please find attached the Notice of 27th Annual General Meeting and newspaper publication of the AGM notice of the Company.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
for STANPACKS (INDIA) LTD.

*M. Uma Maheswari*

M Uma Maheswari  
Company Secretary  
Encl.: As above.



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

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