



STANPACKS (INDIA) LTD.



WE SHARE OUR JOY

AN ISO 9001 : 2015 COMPANY

CIN : L36991TN1991PLC021888

SAGM/2019-2020/

25.06.2019

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 28th Annual General Meeting of Stanpacks (India) Limited scheduled to be held on Tuesday, August 6, 2019 at 10.30 A.M at Narada Gana Sabha Trust Mini Hall, No.314, T.T.K. Road, Chennai - 600018.

The Register of Members & Share Transfer Books of the Company will remain closed from 31st July, 2019 to 6th August 2019 (both days inclusive) for the purpose of 28th 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 Saturday, 3rd August 2019 at 9.00 A.M (IST) and ends on Monday, 5th August 2019 at 5.00 P.M (IST). Members holding shares in physical or in dematerialized form as on cut-off date of Tuesday, 30th July, 2019 will be entitled for e-voting.

In this regard, please find attached the Notice of 28th 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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