



STANPACKS (INDIA) LTD.



WE SHARE OUR JOY

AN ISO 9001 : 2015 COMPANY

CIN : L36991TN1991PLC021888

SSE/AGM-1/2020-2021/

20.07.2020

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001

Dear Sir,

Ref: **SCRIP CODE NO.530931**

Sub: **Intimation of Date of Annual General Meeting, Book Closure and Cut-off date for E-voting.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 29th Annual General Meeting (AGM) of Stanpacks (India) Limited is scheduled to be held on **Wednesday, 12th August, 2020 at 10.30 A.M** through Video Conference (VC)/ Other Audio Visual Means (OAVM) in accordance with relevant circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Annual Report for the Financial Year 2019-20 along with the Notice of the AGM will be sent only in electronic mode to all the members whose e-mail IDs are registered with the Company / Depository Participant(s). The details regarding manner of registering or updating email addresses is set out in the Notice of the AGM. The Notice of the AGM and Annual Report of the Company for FY2019-20 will also be available on the website of the Company at **www.blissgroup.com** and submitted to the Stock Exchange i.e. Bombay Stock Exchange Limited at **www.bseindia.com** in due course.

It is further informed that pursuant to Regulation 42 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members & Share Transfer Books of the Company will remain closed from **06th August, 2020 to 12th August, 2020** (both days inclusive) for the purpose of holding 29th AGM of the Company.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided e-voting facility to the members to exercise their vote by electronic means for the resolutions set out in the notice of AGM. The e-voting period commences on **Sunday, 09th August 2020 at 9.00 A.M (IST)** and ends on **Tuesday, 11th August 2020 at 5.00 P M (IST)**. Members holding shares in physical or in dematerialized form as on cut-off date of **Wednesday, 05th August, 2020** will be entitled for e-voting.

You are requested to take note of the same.

Thanking you,

Yours faithfully,
for **STANPACKS (INDIA) LTD.**

P. Anup
Anup Hegde P
Company Secretary and Compliance Officer



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

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