



**STANPACKS
(INDIA) LTD.**



AN ISO 9001 & 2008 COMPANY

SSE-5/2016-17

17.10.2016

**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: 1. Intimation of Board Meeting of Stanpacks (India) Limited
2. Closure of Trading Window**

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 November 9th, 2016, Wednesday, at the Registered Office of the Company to consider and to take on record the Unaudited Results for the Second Quarter Ended 30.09.2016.

In connection with the Board Meeting scheduled on November 9th, 2016, for approving the Unaudited Financials, as required under Company's Code of Conduct for preventing of Insider Trading, the trading window will remain closed for all the directors / designated employees from 25th October 2016 to 11th November 2016 (both days inclusive).

Thanking You,

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

**S.CHANDRASEKAR
COMPANY SECRETARY
Mobile – 09840726466**