



**STANPACKS
(INDIA) LTD.**



WE SHARE OUR JOY

AN ISO 9001 : 2008 COMPANY

CIN : L36991TN1991PLC021888

SSE/2016-17/

25.05.2016

**Bombay Stock Exchange Limited
The Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
MUMBAI 400001**

Respected Sirs,

**SUB: Outcome of the Board Meeting - Stanpacks (India) Limited
REF: Scrip Code – 530931**

As required under the provisions of SEBI (Listing Obligations & Disclosures Requirements) Regulation, 2015, we are giving below the outcome of the Board Meeting held today 25.05.2016 Wednesday.

Meeting commenced at 11.00 a.m. and the necessary quorum as per Companies Act 2013 and Secretarial Standards 1 were present at the Meeting.

Business Approved by the Board Of Directors:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, the Board of the Directors had approved the audited financial results for the year ended 31st March 2016. The approved audited financials alongwith the Audit Report for the year ended 31st March 2016 and Form A is enclosed as Annexure.
2. Sri. R. Sukumar, Independent Director of the Company has been appointed as the Chairman of the Audit Committee with effect from the next Committee Meeting replacing Sri. M.V Chandrashekar, Director. The Audit Committee is constituted as follows:
 - Sri. R. Sukumar – Independent Director as Chairman
 - Sri. S. Ramakrishnan – Independent Director as Member
 - Sri. G.P.N Gupta – Non Executive Director as Member
 - Company Secretary of the Company will be a Secretary of the Committee

The Meeting concluded at 01.30 p.m.

**For Stanpacks (India) Limited
By order of the Board of Directors,**

**Chandrasekar. S
Company Secretary
Encl: a/a**

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

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