



SSE/2016-17/

28.07.2016

Bombay Stock Exchange Ltd.,
The Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Respected Sirs,

SUB: Outcome of the Board Meeting:
REF: SCRIP CODE NO.530931 – Stanpacks (India) Limited

The Board of Directors of the Company has approved the following businesses in their meeting held today – 28.07.2016:

1. Unaudited Financial Results for the quarter ended 30th June 2016 and the Limited Review Report given by the Auditors:

Please find enclosed the copy of the unaudited financial results for the quarter ended 30th June 2016 along with the limited review by the Statutory Auditors.

2. Date and venue of the 25th Annual General Meeting of the Company:

Please be informed that the 25th Annual General Meeting of the Shareholders of STANPACKS (INDIA) LIMITED will be held on Thursday, the 22nd September, 2016 at 10.30 A.M. at Andhra Mahila Sabha, No. 109, Luz Church Road, Mylapore, Chennai – 600004.

3. Book Closure date for the AGM:

Please be informed that in compliance with applicable clause of SEBI (Listing Obligations & Disclosures Requirement) Regulations 2015, Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Clause 8.4 of the Secretarial Standards - 2, the Register of Members and the Share Transfer Books of the Company will remain closed from 15th September 2016 to 22th September, 2016 (both days inclusive) for the purpose of Annual General Meeting and the Record date has been fixed on 15th September 2016.

Meeting concluded at 12.55 p.m.

This is for your kind information.

Thanking you,

Yours faithfully,
for STANPACKS (INDIA) LTD.,

S. Chandrasekar
Company Secretary

“IF YOU ARE SATISFIED TELL OTHERS, IF NOT TELL US”