



**STANPACKS
(INDIA) LTD.**



WE SHARE OUR JOY

AN ISO 9001 : 2008 COMPANY

CIN : L36991TN1991PLC021888

SSE/2016-17/

07.12.2016

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: Resignation of Company Secretary – Effective Date of resignation
REF: 1. Scrip Code No. 530931 – Stanpacks (India) Limited
2. Outcome of Meeting sent on 09.11.2016

With reference to Point no. 3 in the outcome of Board Meeting dated 09th November 2016 sent to the esteemed Stock Exchange, we are informing that Sri S Chandrasekar has relieved from the position of Company Secretary cum Compliance officer of the Company with effect from 06th December 2016.

The above information may kindly be taken on records.

Thanking you,

Yours faithfully,
for STANPACKS (INDIA) LTD.,

G Radhakrishna
Director

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

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