



**STANPACKS
(INDIA) LTD.**



AN ISO 9001 & 2008 COMPANY

SSE-5/2016-17

18.01.2017

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 February 8th, 2017, Wednesday, at the Registered Office of the Company to consider and to take on record the Unaudited Results for the Third Quarter Ended 31.12.2016.

In connection with the Board Meeting scheduled on February 8th, 2017, 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 19.01.2017 to 10.02.2017 (both days inclusive).

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking You,

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

M. Uma Maheswari
**M. UMA MAHESWARI
COMPANY SECRETARY
Mobile – 09840726466**