



# STANPACKS (INDIA) LTD.



WE SHARE OUR JOY

AN ISO 9001 : 2015 COMPANY

CIN : L36991TN1991PLC021888

SSE/AGM-1/2021-2022/

20.07.2021

To  
Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai-400 001

Dear Sirs,

Ref: SCRIP CODE NO.530931

Sub: Intimation of Date of Annual General Meeting, Book Closure and Cut-off date for E-voting.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 30<sup>th</sup> Annual General Meeting (AGM) of Stanpacks (India) Limited is scheduled to be held on **Wednesday, 11<sup>th</sup> August, 2021 at 10.30 A.M** through Video Conference (VC)/ Other Audio Visual Means (OAVM) in accordance with relevant circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Annual Report for the Financial Year 2020-21 along with the Notice of the AGM is been sent only in electronic mode to all the members whose e-mail IDs are registered with the Company / Depository Participant(s). The Notice of the AGM and Annual Report of the Company for FY2020-21 will also be available on the website of the Company at **www.stanpacks.in** and submitted to the Stock Exchange i.e. Bombay Stock Exchange Limited at **www.bseindia.com** in due course.

It is further informed that pursuant to Regulation 42 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members & Share Transfer Books of the Company will remain closed from **05<sup>th</sup> August, 2021 to 11<sup>th</sup> August, 2021** (both days inclusive) for the purpose of holding 30<sup>th</sup> AGM of the Company.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided e-voting facility to the members to exercise their vote by electronic means for the resolutions set out in the notice of AGM. The e-voting period commences on **Sunday, 08<sup>th</sup> August 2021 at 9.00 A.M (IST)** and ends on **Tuesday, 10<sup>th</sup> August 2021 at 5.00 P M (IST)**. Members holding shares in physical or in dematerialized form as on cut-off date of **Wednesday, 04<sup>th</sup> August, 2021** will be entitled for e-voting.

You are requested to take note of the same.

Thanking you,

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

**Anup Hegde P**  
Company Secretary and Compliance Officer



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

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