



# STANPACKS (INDIA) LTD.



WE SHARE OUR JOY

AN ISO 9001 : 2015 COMPANY

CIN : L36991TN1991PLC021888

SSE-9/2022-23/

14.05.2022

To  
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: Intimation of Board Meeting of Stanpacks (India) Limited  
REF: Scrip Code – 530931

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 24<sup>th</sup> of May, 2022**, to consider and to take on record the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2022 among other items.

This is for your kind information and records.

Thanking You,

Yours faithfully,  
For STANPACKS (INDIA) LIMITED

  
Anup Hegde P  
Company Secretary and Compliance Officer

