



EGM/2/2022-23

21.01.2023

To
The BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Ref: SCRIP CODE NO.530931

SUB: Newspaper Advertisement – Notice Extra Ordinary General Meeting, Remote E voting & E-voting during Extra General Meeting information and Cut-off Date

Please find attached herewith copies of newspaper advertisements published in Financial express (English) (page No. 16) and Malai thamilagam (Tamil) (page No. 4), on 21st January, 2023, regarding Notice for the Extra Ordinary General Meeting scheduled to be held on 13.2.2023 of the Company including Cut-off date ie., 6.2.2023, along with e-Voting information (Remote E-Voting and E-Voting during EGM) in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44, 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

By the order of Board
For Stanpacks (India) Ltd



C. Rubavathy
Company Secretary and Compliance Officer

Encl: As above.

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

