



**STANPACKS
(INDIA) LTD.**



WE SHARE OUR JOY

AN ISO 9001 : 2008 COMPANY

CIN : L36991TN1991PLC021888

22nd December 2017

BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street
Mumbai - 400 001
Stock Symbol: 530931

Dear Sirs,

This has reference to the disqualification of directors under Section 164(2) of the Companies Act, 2013. We took note that two of the independent directors Mr. M.V. Chandrashekar and Mr. Sanjay Ramaswami on the Board of the Company are included in the list of directors disqualified under Section 164(2) of the Companies Act, 2013, hosted on the website of Ministry of Corporate Affairs.

Accordingly, in view of the provisions of Section 167 of the Companies Act, 2013, the office of director in the Company of Mr. M.V. Chandrashekar and Mr. Sanjay Ramaswami has become vacant w.e.f. December 15, 2017 and the Board of Directors took note of the same vide Circular Resolution dated 22nd December 2017. Hence, they are ceased to be the directors of the Company w.e.f. December 15, 2017.

We request you to take the same on record.

Thanking you,

Yours truly,
for STANPACKS INDIA LIMITED

M. Uma Maheswari
M. Uma Maheswari
Company Secretary

