



**Seshasayee
Paper and
Boards Limited**

Regd Office & Works : Pallipalayam, Namakkal District,
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CIN : L21012TZ1960PLC000364

Ref: SH/ S 6 / 547

2018 05 26

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No C/1, G Block
Bandra - Kurla Complex, Bandra (E)
Mumbai 400 051

Dear Sir,

Sub: Dividend for the financial year 2017-18

The Board of Directors of the Company at their meeting held today viz. May 26, 2018 recommended payment of a dividend at ₹ 15 per equity share of ₹ 10 each for the financial year 2017-18 for approval of the members of the Company at the ensuing Annual General Meeting.

Thanking you,

Yours faithfully
For Seshasayee Paper and Boards Limited

(V PICHA)
Deputy Managing Director & Secretary