Seshasayee Paper and Boards Limited

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CIN : L21012TZ1960PLC000364

Ref: SH/ S 6/ 549 **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: Business transacted at the Board Meeting held on 26 05 2018

In continuation of our letter No.SH/S 6/509 dated 04 05 2018, we wish to state that the Board of Directors of the Company at their meeting held on 26 05 2018 have transacted, among other business, the following:

1. Approval of Annual Financial Statements

The Board of Directors have approved the audited financial statements for the financial year ended 31 03 2018.

2. Dividend

The Board of Directors have recommended a dividend of ₹ 15/- (Rupees fifteen only) per Equity Share of ₹ 10 each for the financial year 2017-18. The dividend, if approved by the members at the Annual General Meeting to be held on 21st July 2018, will be paid on or after 23rd July 2018.

3. Compliance of Regulation 33

In deference to Regulation 33 of the Listing Regulations, we sent herewith:

(i) Audited Financial Results for the quarter and year ended 31st March 2018, which were approved by the Board of Directors and signed by the Chairman.

(ii) Auditor's Report on Annual Financial Results.

(iii) Declaration by the Company on Auditors' Report with unmodified opinion

(iv) Extract of the format of the result to be published.

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ISO 9001/14001 and OHSAS 18001 CERTIFIED

4. AGM

The 58th Annual General Meeting of the Company will be held on Saturday, the 21st July 2018.

5. Book Closure

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 12th July 2018 to Saturday 21st July 2018 (both days inclusive) for the purpose of 58th AGM and for Payment of dividend recommended for the financial year 2017-18.

6. Cut-off Date for e-Voting

Cut-off date for e-Voting is 14 07 2018.

The meeting commenced at 10.30 AM and concluded at 02.30 PM.

Please take the above on record.

Thanking you,

Yours faithfully
For Seshasayee Paper and Boards Limited

(V PICHAI)
Deputy Managing Director & Secretary

Encl: