Seshasayee
Paper and
Boards Limited

Regd Office & Works : Pallipalayam, Namakkal District,
Erode - 638 007, Tamilnadu, India, Ph : 91 - 4288 - 240221 to 240228
Fax: 91 - 4288 - 240229 email : edoff@spbltd.com Web : www.spbltd.com
CIN : L21012TZ1960PLC000364

Ref: SH/ S 6/ 601 **2018 07 02**

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: Newspaper advertisement of 58th Annual General Meeting.

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith submit the copies of the Newspaper advertisement published in Business Standard and Maalai Malar on June 28, 2018 regarding 58th Annual General Meeting of our Company to be held on Saturday, 21st July 2018.

A copy of the advertisement are also available on the Company website: www.spbltd.com.

This is for your information and record.

Thanking you,

Yours faithfully
For Seshasayee Paper and Boards Limited

(V PICHAI)
Deputy Managing Director & Secretary

ISO 9001/14001 and OHSAS 18001
CERTIFIED

Business Standard CHENNAI | THURSDAY, 28 JUNE 2018

SESHASAYEE PAPER AND BOARDS LIMITED

Regd. Office: Pallipalayam, Namakkal District, Cauvery RS PO.
Erode 638 007, Phone. (04288) 240221 to 240228
Fax No. (04288) 240229, E-mail : investor@spbltd.com
Web site : www.spbltd.com, CIN : L21012TZ1960PLC000364

NOTICE

NOTICE is hereby given that the 58th Annual General Meeting (AGM) of the Members of the Company will be held at the Community Centre, SPB Colony, Erode 638 010, Namakkal District, on Saturday, the 21st July 2018 at 11.00 AM. The 58th Annual Report containing Notice for AGM, Financial Statements and Reports thereon, Attendance Slip and Proxy Form has been sent to the eligible shareholders electronically to their e-mail IDs registered with the Company / Depository Participants and the physical copy of the same has been posted to other eligible shareholders individually to their registered addresses. These are also available for download on the Company's website - www.spbltd.com. All documents pertaining to the items of business to be transacted at the AGM are available for inspection at the Registered Office of the Company during business hours on any working day prior to date of the meeting.

A Member entitled to attend and vote at the AGM is entitled to appoint a Proxy and the Proxy need not be a Member of the Company.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide Remote e-voting facility for transacting all the business proposed for the 58th AGM through National Securities Depository Limited (NSDL). The Remote e-voting will commence on Wednesday, the 18th July 2018 (09.00 AM) and end on Friday, the 20th July 2018 (05.00 PM). The Remote e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

Remote e-voting process is detailed in Pages 7 - 9 of the Annual Report. For any queries, please refer to the Frequently Asked Questions (FAQs) for Members and Remote e-voting User Manual for Members available at the 'downloads' section of www.evoting.nsdl.com or call on Toll-free No.1800-222-990.

The Members as on the cut-off date viz. 14 07 2018 attending the AGM are entitled to exercise their voting right at the meeting in case they have not already cast their vote by Remote e-voting. Members who have cast their vote by Remote e-voting are entitled to attend the AGM but they cannot cast their vote at the AGM venue.

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 July 12, 2018 to Saturday, the July 21, 2018 (both days inclusive) for the purpose of AGM and payment of dividend for 2017 - 18, if declared.

Place : Erode 638 007
Date : June 27, 2018

By order of the Board
(V PICHAI)
Deputy Managing Director & Secretary

மாலை மலர் ஈரோடு 28-6-2018 ★★★

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