



Seshasayee Paper and Boards Limited

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Ref: SH/ S 6/ 509

2018 05 04

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: Intimation of Board Meeting

We hereby notify under Regulations 29 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Saturday, the May 26, 2018 at Chennai, to consider, inter alia:

- Audited Accounts for the financial year 2017-18 and
- Recommendation of Dividend for the financial year 2017-18.

Thanking you,

Yours faithfully
For Seshasayee Paper and Boards Limited

(V PICHAI)
Deputy Managing Director & Secretary