



Seshasayee Paper and Boards Limited

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2016 05 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: 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 28, 2016 at Chennai, to consider, inter alia :

- Audited Accounts for the financial year 2015-16 and
- Recommendation of Dividend for the financial year 2015-16.

Thanking you,

Yours faithfully
For Seshasayee Paper and Boards Limited

(V PICHAI)
Deputy Managing Director & Secretary