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/ 922 **2017 08 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: Outcome of AGM : Appointment of Auditors.

At the 57th Annual General Meeting of the Company held on July 29, 2017 the Shareholders have approved the appointment of M/s R Subramanian and Company LLP (Firm Registration No. 004137S /S200041) Chartered Accountants, Chennai, as Joint Auditor of the Company from the conclusion of 57th Annual General Meeting till the conclusion of the 62nd Annual General Meeting on such remuneration as may be fixed by the Board of Directors on the recommendation remunerations of the Audit Committee. The appointment shall be subject to ratification by members at the every AGM, if required by Law.

M/s Suri & Co., (Firm Registration No. 004283S) and M/s S Viswanathan LLP (Registration No. 004770S / S 20025), Chartered Accountants shall cease to hold office as Auditors of the Company at the conclusion of 57th Annual General Meeting, having completed their maximum tenure permissible for a listed Company under Section 139(2) of the Companies Act, 2013.

The Above information is furnished in deference to Regulation 30 of the Listing Regulations. We request to take the above on record.

Thanking you,

Yours faithfully
For Seshasayee Paper and Boards Limited

(V PICHAI)
Deputy Managing Director & Secretary

ISO 9001/14001 and OHSAS 18001
CERTIFIED