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/ 622 **2018 05 08**

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,

In deference to Regulation 47(1) of the Listing Regulations, we had published the Notice of Board Meeting to consider, inter alia, the Un-audited Financial Results of the Company for the quarter ended June 30, 2018 in "Business Standard" and Maalai Malar (Erode Edition) dated 05 07 2018. We enclose copies of the paper cuttings for your ready reference and records.

Thanking you,

Yours faithfully
For Seshasayee Paper and Boards Limited

(V PICHAI)
Deputy Managing Director & Secretary

Encl: As above

ISO 9001/14001 and OHSAS 18001
CERTIFIED

Business Standard CHENNAI | THURSDAY, 5 JULY 2018

SESHASAYEE PAPER AND BOARDS LIMITED

Regd. Office: Pallipalayam, Namakkal District
Cauvery RS PO, Erode 638 007
e-mail: investor@spbltd.com,web: www.spbltd.com
CIN : L21012TZ1960PLC000364

NOTICE

Notice is hereby given pursuant to 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 21st July 2018, to consider, inter-alia, the Un-Audited Financial Results of the Company for the quarter ended June 30, 2018

For Seshasayee Paper and Boards Limited
V PICHAI
Deputy Managing Director & Secretary

Place : Erode 638 007
Date : 04.07.2018

மாலை மலர் ஈரோடு 5-7-2018 ★★★

SESHASAYEE PAPER AND BOARDS LIMITED

Regd. Office: Pallipalayam, Namakkal District
Cauvery RS PO, Erode 638 007
e-mail: investor@spbltd.com,web: www.spbltd.com
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For Seshasayee Paper and Boards Limited
V PICHAI
Deputy Managing Director & Secretary

Place : Erode 638 007
Date : 04.07.2018