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

/ By Courier /

Ref: SH/ S 6/ 640 **2016 04 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: Vacation of office of Director.

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we furnish hereunder the following information, namely:

Sri Hans Raj Verma, IAS, Principal Secretary to Government, Environment and Forests Department, Government of Tamil Nadu, was appointed as its Nominee Director on July 25, 2014, liable to retire by rotation, on the Board of our Company. As he could not attend any meeting of the Board in the last 12 months, he ceased to be a Director with effect from March 26, 2016, as provided under Section 167(1)(b) the Companies Act, 2013.

Thanking you,

Yours faithfully
For Seshasayee Paper and Boards Limited

(V PICHAI)
Deputy Managing Director & Secretary

ISO 9001/14001 and OHSAS 18001
CERTIFIED