



Seshasayee Paper and Boards Limited

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CIN : L21012TZ1960PLC000364

/ By Courier /

Ref: SH/ S 6/ 397

2016 01 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.

Under Clause 41 of the Listing Agreement, we inform you that a meeting of the Board of Directors of the Company will be held on Saturday, the January 30, 2016 to take on record the Un-audited Financial Results (Provisional) of the Company for the quarter ended December 31, 2015.

Thanking you,

Yours faithfully
For Seshasayee Paper and Boards Limited

(V PICHAI)
Deputy Managing Director & Secretary