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/ 239 **2016 11 16**

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: Appointment of Directors

The Board of Directors of the Company at their meeting held on 04 11 2016, has appointed:

◊ Mr Md. Nasimuddin, IAS, Principal Secretary / Chairman & Managing Director, The Tamilnadu Industrial Investment Corporation Limited, Chennai, as a Nominee Director of the Company in the place of Mrs Supriya Sahu, IAS and

◊ Mr Atulya Misra, IAS, Principal Secretary to Government, Environment and Forests Department, representing Government of Tamilnadu, as a Director of the Company in the place of Sri Hans Raj Verma, IAS.

Thanking you,

Yours faithfully
For Seshasayee Paper and Boards Limited

(V PICHAI)
Deputy Managing Director & Secretary

ISO 9001/14001 and OHSAS 18001 CERTIFIED