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/ 563 **2017 03 28**

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 25 03 2017, has appointed:

◊ Mr Satyabrata Sahoo, IAS, Chairman & Managing Director, The Tamilnadu Industrial Investment Corporation Limited, Chennai (TIIC), as a Nominee Director of TIIC, not liable to retire by rotation, in the place of Mr Md. Nasimuddin, IAS and

◊ Mr Md. Nasimuddin, IAS, Principal Secretary to Government, Environment and Forests Department, representing Government of Tamilnadu, as a Director of the Company, liable to retire by rotation, in the place of Mr Atulya Misra, IAS.

Thanking you,

Yours faithfully
For Seshasayee Paper and Boards Limited

(V PICHAI)
Deputy Managing Director & Secretary

ISO 9001/14001 and OHSAS 18001 CERTIFIED