



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/ 483

2019 07 06

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 Regulations 29 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that a meeting of the Board of Directors of the Company will be held on Saturday, the July 27, 2019 to take on record the Un-audited Financial Results (Provisional) of the Company for the quarter ended June 30, 2019.

Thanking you,

Yours faithfully
For Seshasayee Paper and Boards Limited

(V PICHAI)

Deputy Managing Director & Secretary