Seshasayee Paper and Boards Limited

Regd Office & Works : Pallipalayam, Namakkal District, Erode - 638 007, Tamilnadu, India, Ph : 91 - 4288 - 240221 to 240228
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CIN : L21012TZ1960PLC000364

Ref: SH/ S 6/ 173 **2019 02 09**

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 Independent Director

1. The Board of Directors at their meeting held on 9th February 2019 based on the recommendations of the Nomination-cum-Remuneration Committee approved appointment of Sri Mohan Verghese Chunkath, IAS (Retd.) as an Independent Director for a term of 5 years with effect from 1st April 2019, subject to approval by Shareholders of the Company by an Ordinary Resolution.
2. The cut-off date for ascertaining the members who are eligible to cast their vote in the Postal Ballot is Friday, the 15th February 2019.
3. In compliance with the provisions of the Companies Act, 2013 and the Rule made thereunder and in term of Regulation 44 of the Listing Regulations, the Company will be extending the facility of E-voting through NSDL in addition to Postal Ballot.
4. The voting process commences on Monday, the 25th February 2019 (10.30 AM) and ends on Wednesday, the 27th March 2019 (5.00 PM).
5. The result will be declared on Friday, the 29th March 2019 at the Registered Office of the Company. The same will be intimated to Stock Exchanges and upload in the website of the Company and NSDL.
6. Copy of the Postal Ballot will be forwarded to Stock Exchanges as soon as the same are mailed to Shareholders.

Please take the above on record.

Thanking you,

Yours faithfully
For Seshasayee Paper and Boards Limited

(V PICHAI)
Deputy Managing Director & Secretary

ISO 9001/14001 and OHSAS 18001 CERTIFIED