



# Seshasayee Paper and Boards Limited

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Ref: SH/ S-6/ 374

2019 05 10

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No C/1, G Block  
Bandra - Kurla Complex, Bandra (E)  
Mumbai 400 051

Dear Sir,

## Sub: Intimation of Board Meeting

We hereby notify under Regulations 29 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Saturday, the May 25, 2019 at Chennai, to consider, inter alia:

- ◇ Audited Accounts for the financial year 2018-19
- ◇ Recommendation of Dividend for the financial year 2018-19
- ◇ Alteration in the nature of the Equity shares i.e. to sub-divide existing equity share of ₹ 10/- (Ten) each.
- ◇ Alteration in the Capital Clause of Memorandum of Association and Articles of Association and adoption of New Articles of Association in line with the Companies Act, 2013.

Thanking you,

Yours faithfully

**For Seshasayee Paper and Boards Limited**

**(V PICHAI)**

**Deputy Managing Director & Secretary**

