



# Seshasayee Paper and Boards Limited

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CIN : L21012TZ1960PLC000364

Ref: SH/ S 6/ 109

2019 01 11

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.**

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 February 09, 2019 to take on record the Un-audited Financial Results (Provisional) of the Company for the quarter ended December 31, 2018.

Thanking you,

Yours faithfully  
**For Seshasayee Paper and Boards Limited**

(V PICHAI)  
Deputy Managing Director & Secretary