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/ 188 **2019 02 14**

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,

In deference to Regulation 47(1) of the Listing Regulations, we had published the Un-audited Financial Results for the quarter ended December 31, 2018 in "Business Standard" dated 11 02 2019 and "Dinamalar" (Erode Edition) dated 10 02 2019. We enclose copies of the paper cuttings for your ready reference and records.

Thanking you,

Yours faithfully
For Seshasayee Paper and Boards Limited

(V PICHAI)
Deputy Managing Director & Secretary

Encl: As above

ISO 9001/14001 and OHSAS 18001
CERTIFIED

CHENNAI | MONDAY, 11 FEBRUARY 2019 Business Standard

SESHASAYEE PAPER AND BOARDS LIMITED

CIN: L21012TZ1960PLC000364
Regd. Office: Pallipalayam, Namakkal District, Cauvery RS PO, Erode 638 007.
Ph: 04288 240221 – 228, Fax: 04288 240229, Email: investor@spbltd.com, Web: www.spbltd.com

EXTRACT OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER / NINE MONTH ENDED DECEMBER 31, 2018

(₹ lakhs)

Sl. No.	Particulars	3 months ended			9 months ended		Year ended
		31 12 2018	30 09 2018	31 12 2017	31 12 2018	31 12 2017	31 03 2018
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations	35870	33577	29689	97224	77462	112719
2	Net Profit for the period (before Tax and Exceptional items)	7497	7405	3823	18659	10558	17035
3	Exceptional Items	--	--	484	--	484	484
4	Net Profit for the period (before Tax and after Exceptional items)	7497	7405	4307	18659	11042	17519
5	Net Profit for the period after Tax (after Exceptional items)	5052	5035	3092	12774	7893	12289
6	Total Comprehensive Income for the period {Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)}	5586	4711	3395	12892	9060	13475
7	Paid-up Equity Share Capital (Face value ₹ 10)	1261	1261	1261	1261	1261	1261
8	Reserves, excluding Revaluation Reserves, as per Balance Sheet of previous accounting year						68895
9	Earnings Per Share of ₹ 10 each (not annualised)						
	(a) Basic	40.05	39.92	24.51	101.27	62.57	97.43
	(b) Diluted	40.05	39.92	24.51	101.27	62.57	97.43

Notes:

1. The above is an extract of the detailed format of Quarterly / Nine months ended Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Nine Month ended Unaudited Financial Results are available on the Website of Stock Exchanges (www.bseindia.com and www.nseindia.com) and on Company's Website (www.spbltd.com).
2. Paper is the only reportable segment of operation of the Company.
3. Post the applicability of Goods and Service Tax (GST) with effect from July 01, 2017, Revenue from Operations are disclosed exclusive of GST. Consequently, Revenue from Operations for the nine months ended December 31, 2018 is not comparable with the corresponding period in the previous year.
4. The above results were reviewed by the Audit Committee of the Board and approved by the Board of Directors at the respective meetings held on February 08, 2019 and February 09, 2019. The Statutory Auditors of the Company have carried out a Limited Review of the results for the quarter / nine month ended December 31, 2018.

(By Order of the Board)
For Seshasayee Paper and Boards Limited
N GOPALARATNAM
Chairman

Place : Chennai
Date : February 09, 2019

Fine Papers – Lasting Impressions

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(By Order of the Board)
For Seshasayee Paper and Boards Limited
N GOPALARATNAM
Chairman

Place : Chennai
Date : February 09, 2019