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/ 541 **2019 07 27**

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

Corporate Services Department
BSE Limited
Floor 25
P J Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Re-appointment of Independent Directors.

In accordance with the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors, at their Meeting held on 27th July 2019, based on the recommendation of the Nomination-cum-Remuneration Committee, has approved and recommended to the shareholders of the Company, the re-appointment of the following existing Independent Directors for a second term with effect from 30th September 2019.

Sl. No.	Name	Tenure of Re appointment	
		From	To
1	Sri A L Somayaji	30 09 2019	29 09 2024
2	Dr Nanditha Krishna	30 09 2019	29 09 2024

The approval of the shareholders, vide a Special Resolution, is proposed to be taken through Postal Ballot.

Thanking you,

Yours faithfully
For Seshasayee Paper and Boards Limited

(V PICHAI)
Deputy Managing Director & Secretary

ISO 9001/14001 and OHSAS 18001 CERTIFIED