



Seshasayee Paper and Boards Limited

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CIN : L21012TZ1960PLC000364

Ref: SH/ S 6/ 836

2020 05 30

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
Stock Code : SESHAPAPER

Listing Department
Corporate Services Department
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai 400 001
Stock Code : 502450

Dear Sir,

Sub: Business transacted at the Board Meeting held on 30 05 2020

In continuation of our letter No.SH/ S 6/ 834 dated 23 05 2020, we wish to state that the Board of Directors of the Company at their meeting held on 30 05 2020, through Video Conference, have transacted, among other business, the following:

1. Approval of Annual Financial Statements

The Board of Directors have approved the audited Standalone and Consolidated Financial Statements for the financial year ended 31 03 2020.

2. Dividend

The Board of Directors has recommended payment of Dividend of ₹ 3.50 plus a Diamond Jubilee Special Dividend of ₹ 0.50, totalling to a Dividend of ₹ 4.00 per Equity Share of ₹ 2/- each, for the financial year 2019-20." The dividend, if approved by the members at the Annual General Meeting to be held on August 08, 2020, will be paid on or after August 10, 2020.

3. Compliance of Regulation 33

In deference to Regulation 33 of the Listing Regulations, we send herewith:

- (i) Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March 2020, approved by the Board of Directors and signed by the Chairman.
- (ii) Extract of the format of results to be published.

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- (iii) Auditor's Report on Annual Standalone Financial Results.
- (iv) Auditor's Report on Annual Consolidated Financial Results.
- (v) Declaration on Auditors' Report with Unmodified opinion.

4. AGM

The Board of Directors has approved the Notice of 60th Annual General Meeting of the Company to be held on Saturday, the August 08, 2020.

5. Book Closure

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the July 30, 2020 to Saturday, the August 08, 2020 (both day inclusive) for the purpose of 60th AGM and payment of dividend recommended, for the financial year 2019-20.

6. Cut-off Date

Cut-off date for e-Voting is August 01, 2020

The meeting commenced at 11.30 AM and concluded at 03.00 PM.

Please take the above on record.

Thanking you,

Yours faithfully

For Seshasayee Paper and Boards Limited

**(K S KASI VISWANATHAN)
MANAGING DIRECTOR**

Encl: