



# Seshasayee Paper and Boards Limited

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CIN : L21012TZ1960PLC000364

/ By Courier /

Ref: SH/ S 6/ 969

2015 07 06

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 Clause 41 of the Listing Agreement, we inform you that a meeting of the Board of Directors of the Company will be held on Saturday, the August 01, 2015 to take on record the Un-audited Financial Results (Provisional) of the Company for the quarter ended June 30, 2015.

Thanking you,

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

(V PICHAI)  
Deputy Managing Director & Secretary