Seshasayee
Paper and
Boards Limited

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CIN : L21012TZ1960PLC000364

Ref: SH/ S 6/ 734 **2017 05 30**

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,

Sub: Business transacted at the Board Meeting held on 30 05 2017

In continuation of our letter No.SH/S 6/654 dated 02 05 2017, we wish to state that the Board of Directors of the Company at their meeting today, which commenced at 05.00 PM and concluded at 07.15 PM have transacted, among other business, the following:

1. Approval of Annual Financial Statements

The Board of Directors have approved the audited financial statements for the financial year ended 31 03 2017.

2. Dividend

The Board of Directors have recommended a dividend of ₹ 10/- (Rupees ten only) per Equity Share for the financial year 2016-17. The dividend, if approved by the members at the Annual General Meeting to be held on 29th July 2017, will be paid on or after 31st July 2017.

3. Compliance of Regulation 33

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

(i) Audited Financial Results for the quarter and year ended 31st March 2017, which were approved by the Board of Directors and signed by the Chairman.

(ii) Auditor's Report on Annual Financial Results.

(iii) Declaration by the Company on Auditors' Report with unmodified opinion.

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ISO 9001/14001 and OHSAS 18001 CERTIFIED

4. AGM / Book Closure

The 57th Annual General Meeting of the Company will be held on Saturday, the 29th July 2017. 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 20th July 2017 to Saturday 29th July 2017 (both days inclusive) for the purpose of 57th AGM and for Payment of dividend recommended for the financial year 2016-17.

5. Cut-off Date

Cut-off date for e-Voting is 22 07 2017.

Please take the above on record.

Thanking you,

Yours faithfully
For Seshasayee Paper and Boards Limited

(V PICHAI)
Deputy Managing Director & Secretary

Encl: