Seshasayee
Paper and
Boards Limited

Regd Office & Works : Pallipalayam, Namakkal District,
Erode - 638 007, Tamilnadu, India, Ph : 91 - 4288 - 240221 to 240228
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CIN : L21012TZ1960PLC000364

/ By Courier /

Ref: SH/ S 6/ 775 **2015 04 21**

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: Vacation of office of Director.

In accordance with Clause 30 of the Listing Agreement, we furnish hereunder the following information, namely:

Sri S K Prabakar, IAS, Managing Director of The Tamil Nadu Industrial Investment Corporation Limited, a Government of Tamil Nadu Undertaking, was appointed as its Nominee Director, not liable to retire by rotation, on the Board of our Company on February 02, 2013. As he did not attend any meeting of the Board in the last 12 months, he ceased to be a Director with effect from April 01 2015, as provided under Section 167(1(b)) the Companies Act, 2013.

Thanking you,

Yours faithfully
For Seshasayee Paper and Boards Limited

(V PICHAI)
Deputy Managing Director & Secretary

ISO 9001/14001 and OHSAS 18001
CERTIFIED