



Seshasayee Paper and Boards Limited

Regd Office & Works : Pallipalayam, Namakkal District,
Erode - 638007, Tamilnadu, India. Ph : 91-4288-240221 to 240228
Fax: 91-4288-240229 email: edoff@spbltd.com Web: www.spbltd.com

CIN : L21012TZ1960PLC000364

/ By Courier /

Ref: SH/ S 6/ 877

2014 07 04

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: 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 Friday, the July 25, 2014 to take on record the Un-audited Financial Results (Provisional) of the Company for the quarter ended June 30, 2014.

Thanking you,

Yours faithfully
For Seshasayee Paper and Boards Limited

(V PICHAI)
Deputy Managing Director & Secretary