



# Seshasayee Paper and Boards Limited

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**CIN - L21012TZ1960PLC000364**

/ By Courier /

Ref: SH / S 6 / 757

2014 05 05

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**

We hereby notify under Clauses 19 and 41 of the Listing Agreement that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the May 30, 2014 at Chennai, to consider, inter alia :

- Audited Accounts for the financial year 2013-14 and
- Recommendation of Dividend for the said financial year.

Thanking you,

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

(V PICHAI)  
Deputy Managing Director & Secretary