Seshasayee
Paper and
Boards Limited

Regd Office & Works : Pallipalayam, Namakkal District,
Erode - 638 007, 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/ 107 **2015 08 14**

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: Appointment of Director

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

The Board of Directors of the Company at their meeting held on 01 08 2015, has appointed Sri S K Prabakar, IAS, Principal Secretary / Managing Director, The Tamilnadu Industrial Investment Corporation Limited, Chennai, as a Nominee Director of the Company.

Thanking you,

Yours faithfully
For Seshasayee Paper and Boards Limited

(V PICHAI)
Director (Finance) & Secretary

ISO 9001/14001 and OHSAS 18001 CERTIFIED