

● **Sundaram Multi Pap Ltd.** CIN L21098MH1995PLC086337

(Government Recognised Export House)

Manufacturer & Exporter of Exercise Book & Paper Stationery



Books for Success...

Date: 22/05/2015

To,
BSE Ltd.
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Ref: Scrip Code: 533166

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
BKC, Bandra (E), Mumbai- 400 051
Ref: Symbol: SUNDARAM

Dear Sir,

Sub: Outcome of the Board Meeting held on 21st May, 2015.

In terms of the Listing Agreement executed by our Company with your Stock Exchange, we have informed you, on 21st May, 2015 at 6.26pm, that the Board of Directors of the Company has approved the Audited Accounts for the Year ended 31st March, 2015 and Auditor's Report thereon in their meeting held on 21st May, 2015.

We would further like to inform you that we inadvertently missed out to inform you that the Board of Directors in their meeting held on 21st May, 2015 has not recommended any dividend for the financial year 2014-2015.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For Sundaram Multi Pap Limited

Makwana
Manik R. Makwana
Company Secretary & Compliance Officer

