

● Sundaram Multi Pap Ltd.

CIN L21098MH1995PLC086337

(Government Recognised Export House)

Manufacturer & Exporter of Exercise Book & Paper Stationery



Books for Success...

Date: 7th May, 2015

To,
BSE Ltd.
Phiroze Jeejeebhoy 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

Sub: Intimation regarding Board Meeting.

In terms of the Listing Agreement executed by our Company with your Stock Exchange, notice is hereby given that the meeting of the Board of Directors of our Company is scheduled to be held on Thursday, 21st May, 2015, at 4.00 p.m. at the Registered Office of the Company at 5/6 Papa Industrial Estate, Suren Road, Andheri (East), Mumbai - 400 093 to consider inter alia the following businesses:

1. To consider the Audited Financial Results for the Year ended 31st March, 2015.
2. To Recommend Dividend, If Any.
3. Any other business with the permission of the Chair.

Please take the same on your record.

Thanking you,

Yours faithfully,
For Sundaram Multi Pap Limited


Amrut P. Shah
Chairman & Managing Director

