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/ 345

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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: Circular Letter to Shareholders.

Under Clause 31(C) of the Listing Agreement, we enclose three copies of Circular Letter dated 07 11 2015, sent to all Shareholders, with regard to Un-audited Financial Results (Provisional) of the Company for the quarter ended September 30, 2015.

Thanking you,

Yours faithfully
For Seshasayee Paper and Boards Limited

(V PICHAI)
Deputy Managing Director & Secretary

Encl: As above

ISO 9001/14001 and OHSAS 18001 CERTIFIED

N GOPALARATNAM
Chairman

Seshasayee Paper and Boards Limited

Regd. Office : 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

2015 11 07

Dear Shareholders,

Sub: Un-audited Financial Results (Provisional) for the quarter ended September 30, 2015.

At the Board Meeting held on November 07, 2015, the Board of Directors has approved the Un-audited Financial Results (Provisional) of the Company for the quarter ended September 30, 2015. We enclose the statement for your reference and records.

The said statement has been posted in the Company's website www.spbltd.com.

The highlights of operations of the Company during the quarter ended September 30, 2015 are as under:

Sl. No.	Description	Unit	Jul - Sep 2015	Jul - Sep 2014
1	Production	(t)	45622	45289
2	Sales (Includes Note Books)	(t)	40831	39498
3	Closing Stock	(t)	10800	12529
4	Exports	(t)	7911	5837
5	Turnover	₹ lakhs	24250	24560
6	Profit before Interest, Depreciation and Tax (PBIDT)	₹ lakhs	2656	2894
7	Profit before Tax (PBT)	₹ lakhs	1068	1026
8	Profit after Tax (PAT)	₹ lakhs	719	687
9	Cash Profit	₹ lakhs	1823	1956

ISO 9001/14001 and OHSAS 18001 CERTIFIED

The second quarter of this year witnessed further slide in demand. The weak global and domestic economic conditions resulted in building up of stocks by all the manufacturers. Outlook for the coming months is also not encouraging.

Yours Sincerely



N GOPALARATNAM

Enc.: a/a