

# ● Sundaram Multi Pap Ltd.

(Government Recognised Export House)

Manufacturer & Exporter of Exercise Book & Paper Stationery



February 4, 2014

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400 051.

## 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 Friday, 14<sup>th</sup> February 2014, at 2.00 p.m. at the Registered Office of the Company at 903, Dev Plaza, S.V. Road, Opp. Andheri Fire Station, Andheri (w), Mumbai- 400 058 to consider inter alia the following businesses:

1. To consider the Unaudited Financial Results for the second quarter ended 31<sup>st</sup> December 2013.
2. Any other business with the permission of the Chair.

Please take the same on your record.

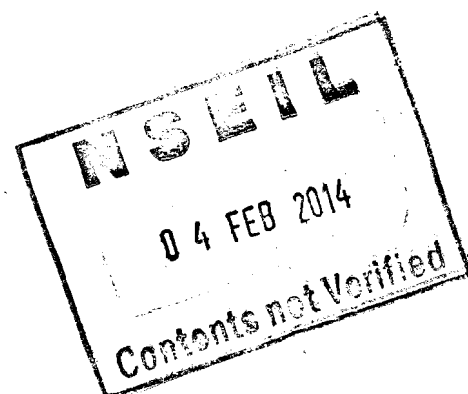
Thanking you,

Yours faithfully,  
For Sundaram Multi Pap Limited

  
Amisha V. Shah  
Company Secretary

Cc.:

BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001



H. O. : 903, Dev Plaza, Opp Andheri Fire Station, S.V. Road, Andheri (W), Mumbai 400 058, INDIA.

Tel : (91-22) 67602200, Fax : (91-22) 67602244/55

Plant : Plot No. 3, 4, 5, PIDCO, Palghar (W), Dist. Thane 401 404, Maharashtra, INDIA. Tel : 02525 253166, 254166, Fax : 02525 25319

Email : sundarampap@vsnl.com website : www.sundaramgroups.in