

Date: 14/05/2014

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

Dear Sirs,

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 Saturday, 24th May 2014 at 11.00 a.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:

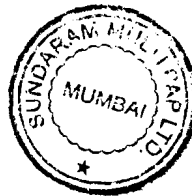
1. To approve the Audited Accounts for the Year ended 31st March 2014.
2. To recommend dividend, if any.
3. To consider any other business with the permission of the chair.

Please take the same on your record.

Thanking you,

Yours faithfully,
For **Sundaram Multi Pap Limited**


Anurag P. Shah
Chairman & Managing Director



Cc:

BSE Limited
P.J. Tower, Fort
Mumbai 400 001