Seshasayee
Paper and
Boards Limited

Regd Office & Works : Pallipalayam, Namakkal District,
Erode - 638007, Tamilnadu, India. Ph : 91-4288-240221 to 240228
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CIN : L21012TZ1960PLC000364

/ By Courier /

Ref: SH/ S 6/ 972 **2014 07 25**

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: Outcome of Annual General Meeting.

We hereby inform that the 54th Annual General Meeting held on July 25, 2014, the Chairman declared that the Ordinary Resolutions proposing the appointment of three Independent Directors have been unanimously passed in terms of e-voting undertaken in due compliance of Rule 20 of the Companies (Management and Administration) Rules 2014.

Thanking you,

Yours faithfully
For Seshasayee Paper and Boards Limited

(V PICHAI)
Deputy Managing Director & Secretary

ISO 9001/14001 and OHSAS 18001
CERTIFIED