

SESHASAYEE PAPER AND BOARDS LIMITED, ERODE 638 007
BUSINESS STANDARD
15 07 2015



SESHASAYEE PAPER AND BOARDS LIMITED

Regd. Office: Pallipalayam, Namakkal District, Cauvery RS PO., Erode 638 007.
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Web site : www.spbld.com, CIN : L21012TZ1960PLC000364

NOTICE

NOTICE is hereby given that the 55th Annual General Meeting (AGM) of the Members of the Company will be held at the Community Centre, SPB Colony, Erode 638 010, Namakkal District on Saturday, the 01st August 2015 at 11.00 AM. The 55th Annual Report containing Notice for AGM, Financial Statements and Reports thereon, Attendance Slip, Ballot Form and Proxy Form have been sent to all Shareholders on July 02, 2015, in addition to emailing the soft copy of the same to their registered mail IDs. These are also available for download on the Company's website www.spbld.com. All documents pertaining to the items of business to be transacted at the AGM are available for inspection at the Registered Office of the Company during business hours on any working day.

A Member entitled to attend and vote at the AGM is entitled to appoint a Proxy and the Proxy need not be a Member of the Company.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company is pleased to provide Remote e-voting facility for transacting all the business proposed for the 55th AGM through National Securities Depository Limited (NSDL). The Remote e-voting will commence on Wednesday, the 29th July 2015 (09.00 AM) and end on Friday, the 31st July 2015 (05.00 PM). The Remote e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

Remote e-voting process is detailed in Pages 8 - 9 of the Annual Report. For any queries, please refer to the Frequently Asked Questions (FAQs) for Members and Remote e-voting User Manual for Members available at the 'downloads' section of www.evoting.nsd.com or call on Toll-free No. 1800-222-990.

The Members who do not have access to Remote e-voting facility may send duly completed Ballot Form in postage pre-paid envelope sent along with the Annual Report with their assent or dissent in writing so as to reach the Scrutinizer not later than 05.00 PM on Friday, the July 24, 2015. Postal Ballot Form received after 05.00 PM on Friday, the July 24, 2015, will be treated strictly as if the reply from the Member has not been received.

The Members as on the cut-off date viz. 25 07 2015 attending the AGM are entitled to exercise their voting right at the meeting in case they have not already cast their vote by Remote e-voting or Ballot Form. Members who have cast their vote by Remote e-voting or Ballot Form are entitled to attend the AGM but they cannot cast their vote at the AGM.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 23rd July 2015 to Saturday, the 01st August 2015. (both days inclusive) for the purpose of AGM and dividend.

(By Order of the Board)
V PICHAI
Deputy Managing Director & Secretary

Place : Erode 638 007
Date : July 13, 2015