



**SESHASAYEE PAPER AND BOARDS LIMITED**

Regd. Office: Pallipalayam, Namakkal District  
Cauvery RS PO, Erode 638 007  
e-mail: investor@spbtd.com, web: www.spbtd.com  
CIN : L21012TZ1960PLC000364

**NOTICE**

Notice is hereby given pursuant to Regulations 29 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Saturday, the 27<sup>th</sup> July 2019, to consider, inter-alia, the Un-Audited Financial Results of the Company for the quarter ended June 30, 2019.

For Seshasayee Paper and Boards Limited  
V PICHAI

Place : Erode 638 007 Deputy Managing  
Date : 08.7.2019 Director & Secretary

மதுரை மலர் ஈஜிஎன் 9-7-2019 ★★★



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