


SESHASAYEE PAPER AND BOARDS LIMITED, ERODE 638 007
BUSINESS STANDARD
08 07 2015

 **SESHASAYEE PAPER AND
BOARDS LIMITED**
Regd. Office: Pallipalayam, Namakkal District
Cauvery RS PO, Erode 638 007
CIN : L21012TZ1960PLC000364

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, the 1st August 2015, to consider, inter-alia, the Un-Audited Financial Results of the Company for the Quarter ended June 30, 2015.

For Seshasayee Paper
and Boards Limited
V PICHAI
Deputy Managing
Director & Secretary

Place: Erode 638 007
Date: July 06, 2015