

SESHASAYEE PAPER AND BOARDS LIMITED, ERODE 638 007
BUSINESS STANDARD
04 05 2016



**SESHASAYEE PAPER AND
BOARDS LIMITED**

Regd. Office: Pallipalayam, Namakkal District
Cauvery RS PO, Erode 638 007
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 28th May 2016, to consider, inter-alia, the Audited Financial Results of the Company for the year ended March 31, 2016 and recommend dividend on equity share capital for the financial year 2015-16.

Investors may refer to the website of the Company viz. www.spbltd.com and also the websites of the Stock Exchanges viz. www.nseindia.com & www.bseindia.com

For Seshasayee Paper
and Boards Limited
V PICHAI

Place : Erode 638 007
Date : May 03, 2016

Deputy Managing
Director & Secretary