

**SESHASAYEE PAPER AND BOARDS LIMITED, ERODE 638 007**  
**BUSINESS STANDARD**  
**14 01 2017**

 **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 4<sup>th</sup> February 2017, to consider, inter-alia,  
the Un-Audited Financial Results of the  
Company for the quarter ended  
December 31<sup>st</sup>, 2016.

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

Place : Erode 638 007  
Date : January 13, 2017