



**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 3rd February 2018, to consider, inter-alia, the Un-Audited Financial Results of the Company for the quarter ended December 31st, 2017.

For Seshasayee Paper
and Boards Limited
V PICHAI

Place : Erode 638 007 Deputy Managing
Date : 09.01.2018 Director & Secretary

மீட்டரை மலர் ஈஜீர்டி 10-1-2018 ★★



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