

SESHASAYEE PAPER AND BOARDS LIMITED, ERODE 638 007
BUSINESS STANDARD
07 07 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 23rd July 2016, to consider, inter-alia, the Un-Audited Financial Results of the Company for the Quarter ended June 30, 2016.

For Seshasayee Paper
and Boards Limited
V PICHAI

Place : Erode 638 007 Deputy Managing
Date : July 05, 2016 Director & Secretary