



**SESHASAYEE PAPER AND
BOARDS LIMITED**

Regd. Office: Pallipalayam, Namakkal District,
Cauvery RS PO, Erode 638 007
e-mail: investor@spbld.com, web: www.spbld.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 29th July 2017, to consider, inter-alia, the Un-Audited Financial Results of the Company for the quarter ended June 30, 2017.

For Seshasayee Paper
and Boards Limited
V PICHAI

Place : Erode 638 007

Date : July 06, 2017

Deputy Managing
Director & Secretary