

 **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 21st July 2018, to consider, inter-alia, the Un-Audited Financial Results of the Company for the quarter ended June 30, 2018

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

Place : Erode 638 007
Date : 04.07.2018

மாலை மலர் ஈரோடு 5-7-2018 ★★★

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