


SESHASAYEE PAPER AND BOARDS LIMITED, ERODE 638 007
BUSINESS STANDARD
03 05 2017

 **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 **Tuesday, the 30th May 2017**, to consider, inter-alia, the Audited Financial Results of the Company for the year ended March 31, 2017 and recommend dividend on equity share capital for the financial year 2016-17.

In this regard, investors may also refer to the website of the Company viz. www.spbtd.com and also the websites of the Stock Exchanges viz. www.nseindia.com & www.bseindia.com.

For Seshasayee Paper
and Boards Limited
V PICHAI

Place : Erode 638 007 Deputy Managing Director
Date : May 02, 2017 & Secretary