

 **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 26th May 2018, to consider, inter-alia, the Audited Financial Results of the Company for the year ended March 31, 2018 and recommend dividend on equity share capital for the financial year 2017-18.

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
Deputy Managing Director & Secretary

Place : Erode 638 007
Date : May 04, 2018

மாலை மலர் ஈரோடு 5-5-2018 ★★

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