

SESHASAYEE PAPER AND BOARDS LIMITED, ERODE 638 007
BUSINESS STANDARD
08 10 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 Friday, the 4th November 2016, to consider, inter-alia, the Un-Audited Financial Results of the Company for the quarter ended September 30th, 2016.

For Seshasayee Paper
and Boards Limited
V PICHAI

Place : Erode 638 007 Deputy Managing
Date : October 07, 2016 Director & Secretary