

**SESHASAYEE PAPER AND BOARDS LIMITED**  
**ERODE 638 007**

CHENNAI | FRIDAY, 13 OCTOBER 2017 **Business Standard**

 **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  
28<sup>th</sup> October 2017, to consider, inter-alia, the  
Un-Audited Financial Results of the Company  
for the quarter ended September 30, 2017.

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

Place : Erode 638 007  
Date : 12.10.2017