# Business Standard CHENNAI | WEDNESDAY, 10 OCTOBER 2018



## **SESHASAYEE PAPER AND** SESHASAYEE PAP BOARDS LIMITED

Regd. Office: Pallipalayam, Namakkal District Cauvery RS PO, Erode 638 007 e-mail: investor@spbltd.com,web: www.spbltd.com CIN: L21012TZ1960PLC000364

## NOTICE

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 27° October 2018, to consider, inter-alia, the Un-Audited Financial Results of the Company for the quarter ended September 30, 2018.

For Sephasayee Paper

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

Place : Erode 638 007 Date : 09.10.2018

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