



# Seshasayee Paper and Boards Limited

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CIN : L21012TZ1960PLC000364

Ref: SH/ S 6 / 408

2019 05 25

Corporate Services Department  
BSE Limited  
Floor 25  
P J Towers  
Dalal Street  
Mumbai 400 001

Dear Sirs,

**Sub: Dividend for the financial year 2018-19**

The Board of Directors of the Company at their meeting held today viz. May 25, 2019 recommended payment of a dividend at ₹ 20/- (Rupees twenty only) per equity share of ₹ 10 each for the financial year 2018-19 for approval of the members of the Company at the ensuing Annual General Meeting.

Thanking you,

Yours faithfully  
**For Seshasayee Paper and Boards Limited**

**(V PICHAI)**  
**Deputy Managing Director & Secretary**