



# Seshasayee Paper and Boards Limited

Regd Office & Works : Pallipalayam, Namakkal District,  
Erode - 638 007, Tamilnadu, India, Ph : 91 - 4288 - 240221 to 240228  
Fax: 91 - 4288 - 240229 email : edoff@spbltd.com Web : www.spbltd.com  
CIN : L21012TZ1960PLC000364

Ref: SH/ S 6/ 834

2020 05 23

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No C/1, G Block  
Bandra - Kurla Complex, Bandra (E)  
Mumbai 400 051  
**Stock Code : SESHAPAPER**

Listing Department  
Corporate Services Department  
BSE Limited  
Floor 25, P J Towers  
Dalal Street  
Mumbai 400 001  
**Stock Code : 502450**

Dear Sir,

## Sub: Intimation of Board Meeting

We hereby notify under 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 May 30, 2020 at Registered Office, Erode, to consider, inter alia:

- Audited Accounts for the financial year 2019-20 and
- Recommendation of Dividend for the financial year 2019-20.

Thanking you,

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

**(K S KASI VISWANATHAN)**  
**MANAGING DIRECTOR**

