



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/ 623

2019 09 18

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

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

Dear Sir,

Sub: Appointment / Re-appointment of Directors

Ref: (i) Our letters – SH / S 6 / 539, 541 and 544 dated 27th July 2019.

(ii) Our letter No. SH/ S-6/ 622 dated 18 09 2019 – Disclosure of voting Results – Postal Ballot Notice dated 27th July 2019

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the following:

- ✦ The Board of Directors of the Company, at their meeting held on 27th July 2019, approved
 - a) Appointment of Sri Deepak Srivastava, IFS, Special Secretary (Forests), Environment and Forests Department, representing Government of Tamil Nadu, as an Additional Director of the Company, liable to retire by rotation, in the place of Sri Shambu Kallollikar, IAS. His appointment was subject to approval of the shareholders by Ordinary Resolution through Postal Ballot.
 - b) Re-appointment of Sri A L Somayaji & Dr Nanditha Krishna, as Independent Directors, for a term of 5 years with effect from 29th September 2019 subject to approval of the shareholders by Special Resolution through Postal Ballot.
- ✦ The Board of Directors of the Company, at their meeting held on 27th July 2019, had also approved the Postal Ballot Notice seeking approval of the shareholders for the above mentioned resolutions.



- ✦ These were duly communicated to the Stock Exchanges, by the Company vide letters cited above under Ref. No (i)
- ✦ Accordingly, the Voting process (by e-Voting and Postal Ballot) for the above, commenced on Saturday the 17th August 2019 (09.00 AM) and ended on Monday, the 16th September 2019 (05.00 PM).
- ✦ The Postal Ballot result was declared on 18th September 2019 and the same was communicated to Stock Exchanges vide our letter referred above under Ref. No (ii). All the 3 resolutions were passed by the shareholders of the Company with requisite majority.

Consequently, the following changes in the office of Directors of the Company are hereby notified by us:

1. Appointment of Sri Deepak Srivastava, IFS, as a Director of the Company, liable to retire by Rotation.
2. Re-appointment of Sri A L Somayaji, as Independent Director of the Company for a term of 5 years from 29 09 2019 to 28 09 2024 .
3. Re-appointment of Dr Nanditha Krishna, as Independent Director of the Company for a term of 5 years from 29 09 2019 to 28 09 2024.

Kindly take the above on record.

Thanking you,

Yours faithfully
For Seshasayee Paper and Boards Limited


(V PICHAI)
Deputy Managing Director & Secretary