

**SESHASAYEE PAPER AND  
BOARDS LIMITED**

Regd. Office: Pallipalayam, Namakkal District,  
Cauvery RS PO, Erode 638 007.  
Email: 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 07<sup>th</sup> November 2020, to consider, inter-alia, the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter / half year ended September 30, 2020.

For Seshasayee Paper  
and Boards Limited  
V PICHAI

Place: Erode 638 007 Deputy Managing  
Date : 22.10.2020 Director & Secretary

மாதிரி மலர் ஈரோடு 23-10-2020

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