



# Seshasayee Paper and Boards Limited

Regd Office & Works : Pallipalayam, Namakkal District,  
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CIN : L21012TZ1960PLC000364

Ref: SH/ S 6/ 867

2020 07 28

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**

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.**

Under Regulations 29 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that a meeting of the Board of Directors of the Company will be held on Friday, the August 07, 2020 to consider and approve the Standalone and Consolidated Un-audited Financial Results (Provisional) of the Company for the quarter ended June 30, 2020.

Thanking you,

Yours faithfully

**For Seshasayee Paper and Boards Limited**

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