Weekend Business Standard CHENNAI | 23 JANUARY 2021



SESHASAYEE PAPER AND **BOARDS LIMITED**

Regd. Office: Pallipalayam, Namakkal District, Cauvery RS PO, Erode 638 007. Email: investor@spbitd.com, Web: www.spbitd.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 06th February 2021, to consider, inter-alia, the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter / nine months period ended December 31, 2020.

Place: Erode 638 007 Date : 22.01.2021

For Seshasayee Paper and Boards Limited V PICHAI Deputy Managing Director & Secretary



23-1-2021 (சனிக்கிழமை)



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Place: Erode 638 007 Date : 22.01,2021