

 **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
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.

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

Place: Erode 638 007
Date : 22.01.2021

மாதல மலர்
23-1-2021 (சனிக்கிழமை)

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