



# 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/ 432

2023 01 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

BSE Limited  
Floor 25  
P J Towers  
Dalal Street  
Mumbai 400 001

Stock Code : SESHAPAPER

Stock Code : 502450

Dear Sir,

**Sub: Approval of Postal Ballot Notice by the Board of Directors.**

The Postal Ballot Notice, seeking approval of the Shareholders of the Company, for the re-appointment of Sri N Gopalaratnam as Whole-time Director of the Company, designated as Chairman, liable to retire by rotation and Sri K S Kasi Viswanathan as Managing Director, not liable to retire by rotation, together with the Explanatory Statement, is approved by the Board of Directors of the Company in their meeting held on January 28, 2023, for circulation to Shareholders.

The Notice, containing the details, the Explanatory Statement and procedure for voting through Postal Ballot, will be sent to by e-mail the Members, whose name appear on the Register of Members / List of Beneficial Owners received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited as on February 03, 2023 (Cut-off Date).

Thanking you,

Yours faithfully

**For Seshasayee Paper and Boards Limited**

**(S SRINIVAS)**

**Chief Financial Officer**

