

## Business Standard – 16/07/2020



### SESHASAYEE PAPER AND BOARDS LIMITED

Regd. Office: Pallipalayam, Namakkal District, Cauvery RS PO, Erode 638 007.  
Phone. (04288) 240221 to 240228 Fax No. (04288) 240229,  
Email: investor@spbtd.com Web: www.spbtd.com  
CIN: L21012T21960PLC000364

#### NOTICE

NOTICE is hereby given that the 60<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, the August 08, 2020 at 11.00 AM IST through Video Conferencing (VC). In compliance with General Circular Nos. 20/2020, 14/2020 and 17/2020, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars'), Companies are allowed to hold AGMs through VC, without the physical presence of Members at a common venue. Hence, the 60<sup>th</sup> AGM of the Company is being held through VC to transact the business as set forth in the Notice convening the AGM.

In compliance with the above MCA and SEBI circulars, electronic copy of the Annual Report for FY 2019-20 comprising the Notice of the 60<sup>th</sup> AGM, Standalone and Consolidated Financial Statements, Board's Report, Auditor's Report and other documents required to be attached thereto will be sent to all the Members whose email addresses are registered with the Depository Participants (DPs) / Registrar and Transfer Agent (RTA). These documents are also available on the Company's website (www.spbtd.com) and on the websites of the Stock Exchanges i.e. BSE Ltd (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com).

Members are advised to register / update their email address and mobile number immediately, in case they have not done so earlier :

- In case of shares held in demat mode, with their respective DPs.
- In case of shares held in physical mode, by email to the RTA at kalyan@integratedindia.in with details of Folio number and attaching a self-attested copy of PAN card.
- After due verification, the Company / RTA will send login credentials for attending the AGM and voting to the registered email address.
- Any person who becomes a Member of the Company after despatch of the AGM Notice and holding shares as on the cut-off date may obtain the user Id and password in the manner provided in the AGM Notice.

The Company is providing e-Voting (Remote e-Voting) facility for its Members to cast their votes on all resolutions set out in the AGM Notice. Additionally the Company is providing the facility of voting thro' e-Voting system during the AGM (e-Voting). Detailed procedure for joining the AGM and remote e-Voting / e-Voting is provided in the Notice of the 60<sup>th</sup> AGM.

The Board of Directors has recommended a payment of dividend of ₹ 3.50 plus a Diamond Jubilee Special Dividend of ₹ 0.50, totalling to a Dividend of ₹ 4.00 per Equity Share of face value of ₹ 2 each, for financial year 2019-20. Members are advised to register their Bank Account details (refer the notice for the list of details required) with their respective DPs (in the case of demat holding) / RTA (in the case of physical holding). As dividend income is taxable in the hands of Shareholders, they are advised to register / furnish details of tax status / exemption as detailed in the AGM Notice.

Members are advised to refer to the AGM Notice for full content and details. They may write / email to the Company at investor@spbtd.com for any clarification.

By order of the Board  
(V PICHAI)

Place: Erode 638 007  
Date : July 15, 2020

Deputy Managing Director & Secretary

d  
h  
e  
s  
l  
h  
y  
A  
s  
i,  
d  
al  
A  
e  
d  
s  
e  
t,  
r  
g  
y  
a  
t  
ir  
i)  
g  
e  
r  
s  
e  
e  
e  
-  
i  
r  
3

1  
N  
1  
P  
In  
ar  
re  
cl  
IE  
In  
th  
wh  
th  
hi  
Si  
re  
A  
at  
st  
IE  
SI  
O  
b)  
ec  
In  
•  
•  
U  
IE  
W  
FI  
R  
ar  
W  
U  
M  
P  
D



மாலை மலர் ஈரோடு 16-7-2020 ★★



### SESHASAYEE PAPER AND BOARDS LIMITED

Regd. Office: Pallipalayam, Namakkal District, Cauvery RS PO, Erode 638 007.  
Phone: (04288) 240221 to 240228 Fax No. (04288) 240229  
Email: investor@spbtd.com Web: www.spbtd.com  
CIN: L21012Z1960PLC000364

#### NOTICE

NOTICE is hereby given that the 60<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, the August 08, 2020 at 11.00 AM IST through Video Conferencing (VC). In compliance with General Circular Nos. 20/2020, 14/2020 and 17/2020, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars'), Companies are allowed to hold AGMs through VC, without the physical presence of Members at a common venue. Hence, the 60<sup>th</sup> AGM of the Company is being held through VC to transact the business as set forth in the Notice convening the AGM.

In compliance with the above MCA and SEBI circulars, electronic copy of the Annual Report for FY 2019-20 comprising the Notice of the 60<sup>th</sup> AGM, Standalone and Consolidated Financial Statements, Board's Report, Auditor's Report and other documents required to be attached thereto will be sent to all the Members whose email addresses are registered with the Depository Participants (DPs) / Registrar and Transfer Agent (RTA). These documents are also available on the Company's website ([www.spbtd.com](http://www.spbtd.com)) and on the websites of the Stock Exchanges i.e. BSE Ltd ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Ltd. ([www.nseindia.com](http://www.nseindia.com)).

Members are advised to register / update their email address and mobile number immediately, in case they have not done so earlier:

- In case of shares held in demat mode, with their respective DPs.
- In case of shares held in physical mode, by email to the RTA at [kalyan@integratedindia.in](mailto:kalyan@integratedindia.in) with details of Folio number and attaching a self-attested copy of PAN card.
- After due verification, the Company / RTA will send login credentials for attending the AGM and voting to the registered email address.
- Any person who becomes a Member of the Company after despatch of the AGM Notice and holding shares as on the cut-off date may obtain the user Id and password in the manner provided in the AGM Notice.

The Company is providing e-Voting (Remote e-Voting) facility for its Members to cast their votes on all resolutions set out in the AGM Notice. Additionally the Company is providing the facility of voting through e-Voting system during the AGM (e-Voting). Detailed procedure for joining the AGM and remote e-Voting / e-Voting is provided in the Notice of the 60<sup>th</sup> AGM.

The Board of Directors has recommended a payment of dividend of ₹ 3.50 plus a Diamond Jubilee Special Dividend of ₹ 0.50, totalling to a Dividend of ₹ 4.00 per Equity Share of face value of ₹ 2 each, for financial year 2019-20. Members are advised to register their Bank Account details (refer the notice for the list of details required) with their respective DPs (in the case of demat holding) / RTA (in the case of physical holding). As dividend income is taxable in the hands of Shareholders, they are advised to register / furnish details of tax status / exemption as detailed in the AGM Notice.

Members are advised to refer to the AGM Notice for full content and details. They may write / email to the Company at [investor@spbtd.com](mailto:investor@spbtd.com) for any clarification.

By order of the Board  
(V PICHAI)

Place: Erode 638 007  
Date : July 15, 2020

Deputy Managing Director & Secretary