



**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@spbltd.com Web: www.spbltd.com  
CIN: L21012TZ1960PLC000364

**NOTICE FOR THE ATTENTION OF SHAREHOLDERS  
OF THE COMPANY REGARDING 61<sup>ST</sup> AGM**

NOTICE is hereby given that the 61<sup>st</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, the July 24, 2021 at 11.00 AM IST through Video Conferencing (VC). In Compliance with General Circular Nos. 20/2020, 14/2020, 17/2020 and 02/2021, issued by the Ministry of Corporate Affairs (MCA) and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11, issued by the 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 61<sup>st</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 the Financial Year 2020-21 comprising the Notice of the 61<sup>st</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 will also be available on the Company's website ([www.spbltd.com](http://www.spbltd.com)) and on the website of the Stock Exchanges viz. 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 e-mail 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 / Aadhaar 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 become 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 is provided in the Notice of the 61<sup>st</sup> AGM.

The Board of Directors has recommended a payment of dividend of ₹ 2.50 per Equity Share of face value of ₹ 2 each, for the financial year 2020-21. Member are advised to register their Bank Account details (refer the notice for the list of details required) with their respective DPs (in case of demat holding) / RTA (in 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 and other required declarations, 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 [www.investor@spbltd.com](mailto:www.investor@spbltd.com) for any clarification.

By order of the Board  
For Seshasayee Paper and Boards Limited  
(V PICHAI)  
Deputy Managing Director & Secretary

Place: Erode  
Date : June 29, 2021



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By order of the Board  
For Seshasayee Paper and Boards Limited

Place: Erode  
Date : June 29, 2021

(V PICHAI)  
Deputy Managing Director & Secretary