



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, E-mail : investor@spbltd.com
Web site : www.spbltd.com, CIN : L21012TZ1960PLC000364

NOTICE

NOTICE is hereby given that the 59th Annual General Meeting (AGM) of the Members of the Company will be held at the Community Centre, SPB Colony, Erode 638 010, Namakkal District, on Saturday, the 27th July 2019 at 11.00 AM. The 59th Annual Report containing Notice for AGM, Financial Statements and Reports thereon, Attendance Slip and Proxy Form have been sent to the eligible shareholders electronically to their e-mail IDs registered with the Company / Depository Participants and the physical copy of the same has been posted to other eligible shareholders individually to their registered addresses. These are also available for download on the Company's website - www.spbltd.com. All documents pertaining to the items of business to be transacted at the AGM are available for inspection at the Registered Office of the Company during business hours on any working day prior to date of the meeting.

A Member entitled to attend and vote at the AGM is entitled to appoint a Proxy and the Proxy need not be a Member of the Company.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide Remote e-voting facility for transacting all the business proposed for the 59th AGM through National Securities Depository Limited (NSDL). The Remote e-voting will commence on Wednesday, the 24th July 2019 (09.00 AM) and end on Friday, the 26th July 2019 (05.00 PM). The Remote e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

Remote e-voting process is detailed in Pages 10 - 12 of the Annual Report. For any queries, please refer to the Frequently Asked Questions (FAQs) for Members and Remote e-voting User Manual for Members available at the 'downloads' section of www.evoting.nsdl.com or call on Toll-free No. 1800-222-990.

The Members as on the cut-off date viz. 20.07.2019 attending the AGM are entitled to exercise their voting right at the meeting in case they have not already cast their vote by Remote e-voting. Members who have cast their vote by Remote e-voting are entitled to attend the AGM but they cannot cast their vote at the AGM venue.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the July 18th, 2019 to Saturday, the July 27th, 2019 (both days inclusive) for the purpose of AGM and payment of dividend for 2018-19, if declared.

By order of the Board
(V PICHAI)
Deputy Managing Director & Secretary

Place : Erode 638 007
Date : July 01, 2019

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