



# Seshasayee Paper and Boards Limited

Regd Office & Works : Pallipalayam, Namakkal District,  
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CIN : L21012TZ1960PLC000364

**Ref: SH/ S 6/ 544**

**2019 07 27**

The Manager  
Listing Department  
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

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

Dear Sirs,

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

The Postal Ballot Notice seeking approval of the Shareholders for the following Resolutions, together with the Explanatory Statement is approved by the Board of Directors of the Company, for circulation to shareholders, in their meeting held on 27 07 2019.

**ORDINARY RESOLUTION**

- 1 Appointment of Sri Deepak Srivastava as an Additional Director, liable to retire by rotation.

**SPECIAL RESOLUTION**

- 2 Re-appointment of Sri A L Somayaji, as an Independent Director.
- 3 Re-appointment of Dr Nanditha Krishna, as an Independent Director.
- 4 To adopt New Articles of Association.

This Notice, containing the detailed explanatory statements and procedures for voting through Postal Ballot, will be sent to all the Members, whose names appear on the Register of Members / List of Beneficial Owners received from the National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited (CDSL) as on 9<sup>th</sup> August 2019 (Cut-off date).

Thanking you,

Yours faithfully

**For Seshasayee Paper and Boards Limited**

**(V PICHAI)**

**Deputy Managing Director & Secretary**

Encl:

