

 **SESHASAYEE PAPER AND BOARDS LIMITED**
Regd. Office: Pallipalayam, Namakkal District
Cauvery RS PO, Erode 638 007
e-mail: investor@spbld.com, web: www.spbld.com
CIN : L21012TZ1960PLC000364

NOTICE

Notice is hereby given pursuant to Regulations 29 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that a Meeting of the Board of Directors of the Company will be held on Saturday, the 25th May 2019, to consider, inter-alia, the Audited Financial Results of the Company for the year ended March 31, 2019, recommendation of dividend on equity share capital for the financial year 2018-19, alteration in the nature of the Equity shares i.e. to sub-divide existing equity share of ₹ 10/- (Ten) each and alteration of Capital Clause of Memorandum of Association and Articles of Association and adoption of New Articles of Association in line with the Companies Act, 2013.

In this regard, investors may also refer to the website of the Company viz. www.spbld.com and also the websites of the Stock Exchanges viz. www.nseindia.com & www.bseindia.com.

For Seshasayee Paper and Boards Limited
V PICHAI
Deputy Managing Director & Secretary

Place : Erode 638 007
Date : May 10, 2019

மாலை மலர் ஈரோடு 11-5-2019 ★★★

 **SESHASAYEE PAPER AND BOARDS LIMITED**
Regd. Office: Pallipalayam, Namakkal District
Cauvery RS PO, Erode 638 007
e-mail: investor@spbld.com, web: www.spbld.com
CIN : L21012TZ1960PLC000364

NOTICE

Notice is hereby given pursuant to Regulations 29 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that a Meeting of the Board of Directors of the Company will be held on Saturday, the 25th May 2019, to consider, inter-alia, the Audited Financial Results of the Company for the year ended March 31, 2019, recommendation of dividend on equity share capital for the financial year 2018-19, alteration in the nature of the Equity shares i.e. to sub-divide existing equity share of ₹ 10/- (Ten) each and alteration of Capital Clause of Memorandum of Association and Articles of Association and adoption of New Articles of Association in line with the Companies Act, 2013.

In this regard, investors may also refer to the website of the Company viz. www.spbld.com and also the websites of the Stock Exchanges viz. www.nseindia.com & www.bseindia.com.

For Seshasayee Paper and Boards Limited
V PICHAI
Deputy Managing Director & Secretary

Place : Erode 638 007
Date : May 10, 2019