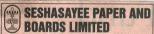
SESHASAYEE PAPER AND BOARDS LIMITED, ERODE 638 007 **BUSINESS STANDARD** 14 01 2017



Regd. Office: Pallipalayam, Namakkal District
Cauvery RS PO, Erode 638 007
CIN: L21012T21960PLC000364
NOTICE
Notice is hereby given pursuant to Regulations and
Disclosure Requirements) Regulations, 2015,
that a meeting of the Board of Directors of the
Company will be held on Saturday
the 4* February 2017, to consider, inter-alia,
the Un-Audited Financial Results of the
Company for the quarter ended
December 31*, 2016. For Seshasayee Paper
and Boards Limited
V PICHAI
Place: Erode 638 007 Deputy Managing

Place : Erode 638 007 Deputy Managing Date : January 13, 2017 Director & Secretary