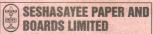
Business Standard CHENNAI | WEDNESDAY, 10 JANUARY 2018



Regd. Office: Pallipialayam, Namakkal District Cauvery RS PO, Erode 638 007 e-mail: investor@spbltd.com,web: www.spbltd.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 3" February 2018 to consider, inter-alia, the Un-Audited Financial Results of the Company for the quarter ended December 31st, 2017.

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

Place : Erode 638 007 Date : 09.01.2018

மாலை மலர் ஈரோடு 10-1-2018



SESHASAYEE PAPER AND BOARDS LIMITED

Regd. Office: Pallipatayam, Namakkal District Cauvery RS PO, Erode 638 007 e-mail: ihvestor@spbltd.com,web: www.spbltd.com CIN: L21012TZ1960PLC000364

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For Seshasayee Paper and Boards Limited V PICHAI Place : Erode 638 007 Date : 09.01,2018 Deputy Managing Director & Secretary