



**SESHASAYEE PAPER AND
BOARDS LIMITED**

Regd. Office: Pallipalayam, Namakkal District
Cauvery RS PO, Erode 638 007
e-mail: investor@spbtd.com, web: www.spbtd.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 09th February 2019, to consider, inter-alia, the Un-Audited Financial Results of the Company for the quarter ended December 31st, 2018.

**For Seshasayee Paper
and Boards Limited
V PICHAI**

Place : Erode 638 007 Deputy Managing
Date : 10.01.2019 Director & Secretary

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11-1-2019 (வெள்ளிக்கிழமை)



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