

 **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 1st February
2020, to consider, inter-alia, the Standalone and
Consolidated Un-audited Financial Results of the
Company for the quarter / nine months period
ended December 31, 2019.

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

Place : Erode 638 007
Date : 10.01.2020

மாலை மலர் ஈரோடு 11-1-2020 ★★

 **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 1st February
2020, to consider, inter-alia, the Standalone and
Consolidated Un-audited Financial Results of the
Company for the quarter / nine months period
ended December 31, 2019.

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

Place : Erode 638 007
Date : 10.01.2020