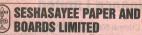
SESHASAYEE PAPER AND BOARDS LIMITED, ERODE 638 007 **BUSINESS STANDARD** 08 10 2016



Regd. Office: Pallipalayam, Namakkal District Cauvery RS PO, Erode 638 007 CIN: L21012TZ1960PLC000364

NOTICE

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 Friday, the 4" November 2016, to consider, inter-alia, the Un-Audited Financial Results of the Company for the quarter ended September 30", 2016.

For Seshasayee Paper and Boards Limited V PICHAI Place : Erode 638 007 Deputy Managing Date : October 07, 2016 Director & Secretary