# Business Standard CHENNAI | TUESDAY, 15 OCTOBER 2019



SESHASAYEE PAPER AND BOARDS LIMITED

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

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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 9th November 2019, to consider, inter-alia, the Un-Audited Financial Results of the Company for the quarter / half year ended September 30, 2019. For Seshasayee Paper and Boards Limited V PICHAI

Place: Erode 638 007

Date: 14.10.2019

Director & Secretary

மாலை மலர் ஈரோடு 15-10-2019





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CIN : L21012/121980PLC0000394

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For Seshasavee Paper

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

Place: Erode 638 007 Date: 14.10.2019