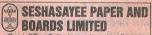
## SESHASAYEE PAPER AND BOARDS LIMITED **ERODE 638 007**

CHENNAI | FRIDAY, 13 OCTOBER 2017 Business Standard



Regd. Office: Pallipalayam, Namakkal District
Cauvery RS PO, Erode 638 007
e-mail: investor@spbta 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 28° October 2017, to consider, inter-ella, the Un-Audited Financial Results of the Company for the quarter ended September 30, 2017.

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