



Seshasayee Paper and Boards Limited

Regd Office & Works : Pallipalayam, Namakkal District,
Erode - 638 007, Tamilnadu, India, Ph : 91 - 4288 - 240221 to 240228
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CIN : L21012TZ1960PLC000364

Ref: SH/ S 6/ 624

2019 09 18

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra - Kurla Complex, Bandra (E)
Mumbai 400 051

Corporate Services Department
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Adoption of New Articles of Association

Ref: (i) Our letters – SH / S 6 / 543, 544 dated 27th July 2019.

(ii) Our letter No. SH/ S-6/ 622 dated 18 09 2019 – Disclosure of voting Results – Postal Ballot Notice dated 27th July 2019

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the following:

- ✦ The Board of Directors of the Company, at their meeting held on 27th July 2019, approved adoption of New Articles of Association of the Company, subject to the approval of the shareholders of the Company, by a Special Resolution through Postal Ballot.
- ✦ The Board of Directors of the Company, at their meeting held on 27th July 2019, had also approved the Postal Ballot Notice seeking approval of the shareholders for the above mentioned resolution.
- ✦ These were duly communicated to the Stock Exchanges, by the Company vide letters cited above under Ref. No (i)
- ✦ Accordingly, the Voting process (by e-Voting and Postal Ballot) for the above, commenced on Saturday the 17th August 2019 (09.00 AM) and ended on Monday, the 16th September 2019 (05.00 PM).



- ✦ The Postal Ballot result was declared on 18th September 2019 and the same was communicated to Stock Exchanges vide our letter referred above under Ref. No (ii). This resolution was passed by the shareholders of the Company with requisite majority.
- ✦ We hereby inform you that the Company has now adopted the New Articles of Association of the Company, consequent to approval of the same by the shareholders of the Company, by a Special Resolution through Postal Ballot.
- ✦ The New Articles of Association of the Company, as approved by the shareholders of the Company, is displayed on the Company's Website www.spbltd.com.

Kindly take the above on record.

Thanking you,

Yours faithfully
For Seshasayee Paper and Boards Limited

for G. S. S. S. S.
(V/PICHAJ)
Deputy Managing Director & Secretary